



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Minutes

(530) 478-1815

www.trhs.us

Date: December 3, 2020 at 3:30 pm

Due to the Governor's COVID-19 directive for the State of California, the December TRHS Board of Directors meeting will be held via video conference.

Join Zoom Meeting

<https://us02web.zoom.us/j/83167139782?pwd=Sjc2T1hkOU0rZlo5a1hNNW8yWWJJdz09>

Meeting ID: 831 6713 9782

Passcode: 655421

One tap mobile

+16699006833,,83167139782#,,,,,0#,,655421# US (San Jose)

+12532158782,,83167139782#,,,,,0#,,655421# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 831 6713 9782

Passcode: 655421

Find your local number: <https://us02web.zoom.us/j/83167139782?pwd=Sjc2T1hkOU0rZlo5a1hNNW8yWWJJdz09>

A. Call to Order by Marieke Furness, Board Chair, at 3:35 pm

1. Roll Call: Quorum of

Board of Directors:

Marieke Furnee, Chair/Parent

Steve Hillis, Vice-Chair/Teacher

Charles Antouri, Parent

Joy Beresky, Teacher

Vanessa Kulgoski, Parent

Jennifer Wynne, Parent

Absent

Advisors to the Board:

Jennifer Dearduff, Director
Desiree Miller, Business Technician
Nicole Raglin, Secretary

2. Guests Welcomed: Darlene Waddle, Maureen Davies

3. Public Comment:

(Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board chair, please identify yourself. Members of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.)

B. Does the Board Approve the Consent Agenda?

- **Adoption of the December 3, 2020 Meeting Agenda**
- **Approve of the November 5, 2020 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (11/01/20 to 11/30/2020)**

Move to Approve Steve Hillis Second Charles Antouri

Roll Call:

Marieke Furnee, Chair/Parent	Approved
Steve Hillis, Vice-Chair/Teacher	Approved
Charles Antouri, Parent	Approved
Joy Beresky, Teacher	Approved
Vanessa Kulgoski, Parent	Approved
Jennifer Wynne, Parent	Absent

Yes _____ No _____ Abstained _____ Approved _____

C. Public hearing portion of the meeting is called to order by Marieke Furnee, Board Chair at: 3:40 pm/3:48

1. Public for any comment on the 2020-2021 LCFF Budget Overview for Parents.
2. Public hearing portion is adjourned, continuation of regular board meeting.

Move to Approve MF Second SH

Roll Call:

Marieke Furnee, Chair/Parent	Approved
Steve Hillis, Vice-Chair/Teacher	Approved
Charles Antouri, Parent	Approved
Joy Beresky, Teacher	Approved

Vanessa Kulgoski, Parent Approved
Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved _____

D. Action Items

1. Does the board approve of the 2020-2021 Classified Salary Schedule?

Move to Approve Steve Hillis Second Charles Antouri

Roll Call:

 Marieke Furnee, Chair/Parent Approved
 Steve Hillis, Vice-Chair/Teacher Approved
 Charles Antouri, Parent Approved
 Joy Beresky, Teacher Approved
 Vanessa Kulgoski, Parent Approved
 Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved _____

2. Does the board approve of the 2020-2021 LCFF Budget Overview for Parents?

Move to Approve Marieke Furnee Second Steve Hillis

Roll Call:

 Marieke Furnee, Chair/Parent Approved
 Steve Hillis, Vice-Chair/Teacher Approved
 Charles Antouri, Parent Approved
 Joy Beresky, Teacher Approved
 Vanessa Kulgoski, Parent Approved
 Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved _____

3. Does the board approve of the Suicide Prevention Policy?

Move to Approve Joy Beresky Second Vanessa Kulgoski

Roll Call:

 Marieke Furnee, Chair/Parent Approved
 Steve Hillis, Vice-Chair/Teacher Approved
 Charles Antouri, Parent Approved
 Joy Beresky, Teacher Approved

Vanessa Kulgoski, Parent Approved
Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved _____

4. Does the board approve of the Agreement between TRHS and Parsec Education?

Move to Approve Steve Hillis Second Marieke Furnee

Roll Call:

 Marieke Furnee, Chair/Parent Approved
 Steve Hillis, Vice-Chair/Teacher Approved
 Charles Antouri, Parent Approved
 Joy Beresky, Teacher Approved
 Vanessa Kulgoski, Parent Approved
 Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved _____

5. Does the board approve of the Agreement between TRHS and Public School Works?

Move to Approve MF SecondCA

Roll Call:

 Marieke Furnee, Chair/Parent Approved
 Steve Hillis, Vice-Chair/Teacher Approved
 Charles Antouri, Parent Approved
 Joy Beresky, Teacher Approved
 Vanessa Kulgoski, Parent Approved
 Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved _____

6. Does the board approve of the employment of Brenda Royer as a tutor?

Move to Approve Charles Antouri Second Marieke Furnee

Roll Call:

 Marieke Furnee, Chair/Parent Approved
 Steve Hillis, Vice-Chair/Teacher Approved
 Charles Antouri, Parent Approved
 Joy Beresky, Teacher Approved

NC 2/9

W 3/7

This will require planning to implement by February, something needs to be in place now. The director will proceed with Zoom class planning for the Spring.

F. Program Sharing & Reports:

1. Director's Report

- Enrollment
4 People interested in continuing teaching Zoom classes. Options include: art, movement, multi-media storytelling, writing.
- Handbook is being reviewed by legal experts. Will be up for approval in a subsequent meeting.
- Annual meeting with the county December 16th
- SARC schools accountability report card up for approval next meeting
- Newsletters have been going out from all locations.

2. Board Report

- Open

G. Comments and concerns for future meetings?

Open Session Adjourned at 4:38 pm

Move to Approve Marieke Furnee Second Steve Hillis

Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

January 7, 2020, 3:30 PM at 111 New Mohawk Rd., Nevada City, CA 95959

*Note: Due to the current statewide shelter in place directive, this meeting may be cancelled or occur via video conference.

This agenda was posted at least 72 hours in advance of the meeting at:

TRHS Website

Posted: November 11, 2020

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at 111 New Mohawk Road Nevada City, CA 95959 or www.trhs.us. For more information please call [530-478-1815](tel:530-478-1815)

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact TRHS at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a) (1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}.