



Twin Ridges Home Study Charter School Board of Directors

Board Meeting Agenda

(530) 478-1815

www.trhs.us

Date: February 4, 2021 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.

Topic: Board Meeting 2/4

Time: Feb 4, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81165485768>

Meeting ID: 811 6548 5768

One tap mobile

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Meeting ID: 811 6548 5768

Find your local number: <https://us02web.zoom.us/j/81165485768>

A. Call to Order by Marieke Furness, Board Chair, at

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

Jalana Smith, Parent

Jennifer Wynne, Parent

Advisors to the Board:

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

2. Guests Welcomed:

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 February 4, 2021 Meeting Agenda**
- **Approve of the January 14, 2020 Special Board Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (01/01/20 to 01/31/2020)**

Move to Approve Second

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

C. Action Items

1. Does the board approve of the 2020-2021 Safety Plan?

Move to Approve Second

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher

Charles Antouri, Parent
Joy Beresky, Teacher
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

2. Does the board approve of the of COVID-19 Prevention Plan?

Move to Approve _____ Second _____

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

3. Does the board approve of Resolution #2021-01-129: Authorization to Approve CalSTRS Employer Pick-Up of Member Contributions (EMPC)?

Move to Approve _____ Second _____

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

4. Does the board approve of COVID-19 School Guidance Checklist?

Move to Approve _____ Second _____

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

5. Does the board approve of Resolution #2021-01-130: Authorization for CalSTRS Pre-Tax Deductions for Voluntary Receivable?

Move to Approve _____ Second _____

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

D. Discussion (Discussion items are not actionable):

- How can we help parents teach math?
- Teachers reporting about learning.
- How are students socializing during COVID. How are families doing at this time, is there progress, what support do parents need. What do the families tell you about their current experience?
- How are we engaging older students in reading? A Book Club.

E. Program Sharing & Reports:

1. Director's Report
 - Open

2. Board Report
 - Open

F. Comments and concerns for future meetings?

Open Session Adjourned at _____

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

March 4, 2021, 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 24 hours in advance of the meeting at:

TRHS Website

Posted: February 1, 2021

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)].