



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Minutes

(530) 478-1815

www.trhs.us

Date: November 5, 2020 at 3:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83865987304?pwd=dUduNlFKc1NzRHlSK01WOTBtaWErZz09>

Meeting ID: 838 6598 7304

Passcode: 985116

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/83865987304?pwd=dUduNlFKc1NzRHlSK01WOTBtaWErZz09>

A. Call to Order by Marieke Furness, Board Chair, at 3:31 pm

1. Roll Call: Quorum of 6/6

Board of Directors:

Marieke Furnee, Chair/Parent Present

Steve Hillis, Vice-Chair/Teacher Present

Charles Antouri, Parent	Present
Joy Beresky, Teacher	Present
Vanessa Kulgoski, Parent	Present
Jennifer Wynne, Parent	Present

Advisors to the Board:

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

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 November 5, 2020 Meeting Agenda**
- **Approve of the September 3, 2020 Meeting Minutes**
- **Approve of the September 25, 2020 Special Meeting Minutes**
- **Approve of the September 30, 2020 Special Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (10/01/20 to 10/31/2020)**

Move to Approve Steve Hillis Second Marieke Furnee

Roll Call:

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

Yes 5 No 0 Abstain 1 Approved

C. Action Items

No current action items

D. Discussion (Discussion items are not actionable):

- Enrichment Costs

Presentation by Darlene Waddle. Cost per hour for Enrichment. There are many variables and it is difficult to parse the information into an actual cost per class. A minimum of 4 students per class is needed to fund a class, at a minimum.

- Enrichment for next semester

Jennifer Dearduff's recommendation is that it is a good idea to do what we are doing now, but a survey was sent to gauge the temperature of the student body in regards to face to face enrichment with safety precautions.

-Forest Charter is going to remain distance

-Public health is a concern.

-Equity, how do we choose who comes to enrichment classes with limited space?

-Cost of deep cleaning. We have three locations to consider.

-Contact tracing. If a student has a sore throat, the student needs to be picked up, they have to stay away for 10 days or a negative COVID test. A positive case would close the site completely. Teachers will need to be trained.

-Charles Antouri is a COVID denier and not worried about COVID. He is worried about masks at the school, but would like to do what is right so the school does not get into trouble.

-Jennifer Wynne says that her children enjoy the Zoom classes and will work with Jennifer Dearduff on a way to promote the classes to the student body.

- Check-in, status of distance learning, feedback

Touching base with stakeholders, how are the children doing, how are the teachers doing, how is the administration doing?

-Teachers see as many children as possible. Good work samples are coming in. More families are using online learning. Some families are not doing Zoom because they are maxing out on computer time. Assessments are difficult because families do not want to bring their children to school but the director has been very supportive.

-Parents have safe pods that they formed for playtime. Children are doing great. Just missing school friends.

-Administration is pleased that everyone is doing the best that they can and being patient.

-County is business as usual. Districts and charters might see new ways of being able to connect with each other.

E. Program Sharing & Reports:

1. Director's Report

- Enrollment 167, we can have 169. Two more Truckee students are enrolling.
- Budget: Working on the CARES Act funding, making sure it is done correctly. The first interim budget is being worked on for the next board meeting. Also in the works is a suicide prevention program. The renewal has started, getting help from a company that manages data. Teachers are working on trainings, some are mandated. Public School Works tracks training and what everyone needs to take. The California Healthy Kids survey has started, teachers take it on the 9th, Olders (6th and 7th grade) take the survey, and parents.

One family signed up for food pick-up but did not pick up the food. It is still available.

2. Board Report

- Open

F. Comments and concerns for future meetings?

Enrichment classes in person or Zoom?

First Interim Budget

Suicide Prevention Program

Open Session Adjourned at 4:52 pm

Move to Approve	Steve Hillis	Second	Marieke Furnee
Marieke Furnee, Chair/Parent		Yes	
Steve Hillis, Vice-Chair/Teacher		Yes	
Charles Antouri, Parent		-	
Joy Beresky, Teacher		Yes	
Vanessa Kulgoski, Parent		Yes	
Jennifer Wynne, Parent		Yes	

Yes 5 No Abstained Approved

Next Meeting Date:

December 3, 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: October 2, 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)].