



Twin Ridges Home Study Charter School Board of Directors

Board Meeting Agenda

(530) 478-1815

www.trhs.us

Date: May 6, 2021 at 3:30 pm

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

Topic: Board Meeting 5/6

Time: May 6, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81334923192>

Meeting ID: 813 3492 3192

One tap mobile

+16699006833,,81334923192# US (San Jose)

+12532158782,,81334923192# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 813 3492 3192

Find your local number: <https://us02web.zoom.us/u/kyw8fiBIS>

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

Xylem Larla Dey, Parent

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 May 6, 2021 Meeting Agenda**
- **Approve of the April 8, 2021 Board Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (04/01/21 to 04/30/2021)**

Move to Approve Second

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher
Charles Antouri, Parent
Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

C. Action Items

1. Does the board approve the Salary Schedule for the years 2020-2021, 2021-2022?

Move to Approve Second

Roll Call:

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

Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

2. Does the board approve the Director Calendar for 2021-2022?

Move to Approve _____ Second _____

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher
Charles Antouri, Parent
Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

3. Does the board approve the Administration Calendar for 2021-2022?

Move to Approve _____ Second _____

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher
Charles Antouri, Parent
Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

4. Does the board approve the Expanded Learning Opportunities Grant (ELO Grant)?

Move to Approve _____ Second _____

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher
Charles Antouri, Parent
Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

5. Does the board approve Resolution 2021-01-131?

Move to Approve _____ Second _____

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher
Charles Antouri, Parent
Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

6. Does the board approve Resolution 2021-01-132?

Move to Approve _____ Second _____

Roll Call:

Marieke Furnee, Chair/Parent
Steve Hillis, Vice-Chair/Teacher
Charles Antouri, Parent
Xylem Larla Dey, Parent
Vanessa Kulgoski, Parent
Jalana Smith, Parent
Jennifer Wynne, Parent

Yes _____ No _____ Abstained _____ Approved _____

D. Discussion (Discussion items are not actionable):

- We need to pick two dates in June to meet in order to approve the Local Control Accountability Plan (LCAP)
- 2. Railing at the New Mohawk Site

E. Program Sharing & Reports:

1. Director's Report
 - Open
2. Board Report
 - Open

F. Comments and concerns for future meetings?

Website

Open Session Adjourned at _____

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

Next Meeting Date:

June 3, 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: May 3, 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)].