



Twin Ridges Home Study Charter School Board of Directors

Board Meeting Agenda

(530) 478-1815

www.trhs.us

Date: October 7, 2021 at 3:30 pm

Due to the Governor's COVID-19 directive for the State of California, the October 7, 2021 TRHS Board of Directors Special Board Meeting will be held via video conference.

Topic: October Board Meeting

Time: Oct 7, 2021 03:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89023203122>

Meeting ID: 890 2320 3122

One tap mobile

+16699006833,,89023203122# US (San Jose)

+12532158782,,89023203122# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 890 2320 3122

Find your local number: <https://us02web.zoom.us/j/89023203122>

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

Xylem Larla Dey, 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 October 7, 2021 Meeting Agenda**
- **Approve of the September 2, 2021 Board Meeting Minutes, September 13, 2021 Special Board Meeting Minutes, and the September 29, 2021 Special Board Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (09/01/21 to 09/30/2021)**

Move to Approve Second

Roll Call:

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

Yes _____ No _____ Abstained _____ Approved _____

C. Action Items:

1. Does the board approve the surplus of 5 phones?

Move to Approve Second

Roll Call:

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

D. Discussion (Discussion items are not actionable):

-Director review in November, the date for the Special Meeting via Zoom needs to be determined. (Secretary)

-Student vaccinations & School Covid Protocols. (Jennifer Dearduff)

-Field Trips (Jennifer Wynne)

-COVID Funds/Health and Safety improvements (Jennifer Wynne)

-School Internet and potentially looking into “I boss” So that teachers can override the internet restrictions (Jennifer Wynne)

E. Program Sharing & Reports:

1. Director’s Report

- LCAP Letter

2. Board Report

- Open

F. Comments and concerns for future meetings?

Open Session Adjourned at _____

Move to Approve

Second

Yes _____ No _____ Abstained _____ Approved _____

Roll Call:

Marieke Furnee, Chair/Parent

Steve Hillis, Vice-Chair/Teacher

Xylem Larla Dey, Parent

Jalana Smith, Parent

Jennifer Wynne, Parent

Next Meeting Date:

October 7, 2021

*Note: Due to the current statewide 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: November 4, 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)].