



Twin Ridges Home Study Charter School Board of Directors

Special Meeting Minutes

(530) 478-1815

www.trhs.us

Date: September 30, 2020 at 3:30 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82054862254>

Meeting ID: 82 0 5486 2254

One tap mobile

+16699006833,,82054862254# US (San Jose)

+12532158782,,82054862254# 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 (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 820 5486 2254

Find your local number: <https://us02web.zoom.us/u/kgn9yMP7V>

A. Call to Order by Marieke Furness, Board Chair, at 3:33

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

Advisors to the Board:

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

2. **Guests Welcomed: Darlene Waddle, Nevada County Superintendent of Schools**

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 September 30, 2020 Meeting Agenda**
- **Approve of the September 3, 2020 Meeting Minutes**
- **Approve of the September 25, 2020 Special Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (09/01/20 to 09/29/2020)**

Move to Approve Marieke Furnee Second Steve Hillis

Roll Call:

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

Yes 4 No 0 Abstained 0 Approved

C. Action Items

1. Does the board approve of the Conflict of Interest Code, in compliance with the Political Reform Act of 1974?

Move to Approve Jennifer Wynne Second Steve Hillis

Roll Call:

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

Yes 4 No 0 Abstained 0 Approved

2. Does the board approve of the LCP (Learning Continuity and Attendance Plan)?

Move to Approve Joy Beresky Second Marieke Furnee

Roll Call:

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

Yes 4 No 0 Abstained 0 Approved

E. Discussion (Discussion items are not actionable):

F. Program Sharing & Reports:

1. Director's Report

Eco Hero's show for all sites. Energetic and informative about eco awareness about planet stewardship.

One possibly two families will come on board.

Chromebooks and hotspots arrived. 4 hotspots in so far.

Desiree changed to 90%, works mon-th.

Misha has another 10 hours per week because ordering has increased with no enrichment.

Staff Meeting on Monday.

2. Board Report

Steve reports everyone is masked up on site at all times.

Marieke asked about Covid Checklist and SSPP included in supporting documents: Added to packet for review, they were sent out to parents.

3. Other Reports

G. Comments and concerns for future meetings?

Open Session Adjourned at 3:55 pm

Next Meeting Date:

November 5, 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:

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)}.