

**Northwest Youth Corps
Twin Rivers Charter School Advisory Board**

Meeting Minutes

May 9th, 2023

4:30-5:30 pm

Present: Dennis Dover, Helen Haberman, Jane Kammerzelt, Jeff Orlandini

Also Present - Jeff Parker, Jay Breslow

1. Meeting called to Order 4:31 by Jeff Orlandini
2. Review and Approve February and March meeting minutes. Each were unanimously approved.
With the following motions and seconds for each month:
February - Motion by Dennis, 2nd by Jane
March - Motion by Jeff, 2nd by Dennis with a notation that the signing date will be corrected.
3. Public Comment - none as no members of the public were present
4. Student Panel - none as no students were present
5. Update on Accreditation –
 - a. Jay shared data points from the inception of the charter status of the school in 2017 through the present on total enrolled students, finished year (29% to 51%) and attendance (currently 70-80% regular attenders on 90% of the school days). All data showed improvements.
 - b. The School Improvement Plan, included in the packet as part of the Accreditation report, will be used to provide the NYC Board with progress reports in lieu of a separate Strategic Plan
6. Principal's report –
 - a. From The Roots – 24-hour invasive species removal fundraiser netted \$1,675 as of today. 13 students stayed the full 24 hours. All students participated at some time during the event.
 - b. 3-week Spike Trip – 8 students and two leaders left yesterday on a Tribal Studies trip to visit and do service projects with 8 of the 9 federally recognized tribes in Oregon. This was made possible from a Youth Development grant for credit recovery.
 - c. Younger students who are studying volcanoes will go on a trip to Mt. St. Helens for their 4-day spike at the end of May.

- d. The older students who are studying astronomy will camp out at the Evergreen Air and Space Museum grounds in McMinnville and do some service work. They will also be taught how to use the telescope at the Carlton Observatory and will participate in a community star party for their spike at the end of May.
- e. Graduation will be June 9th with more details to follow. There will be an 8th grade graduation in addition to the high school ceremony.

7. Waitlist Policy Discussion

- a. The policy was in the Board packet, and it was discussed. Jay reviewed this with the administration at 4j and it is compliant. The waitlist procedure will be enacted in a public meeting on June 6th. The priorities for the various lotteries were described in the Waitlist Policy. It was agreed that the TRCS Advisory Board would review the Waitlist Policy each year in April to make sure it meets the criteria of how the school wants to admit students.

8. Waitlist Policy Board Action

- a. The Board moved to approve the Waitlist Policy as it is written with the understanding that this can be modified, if needed, and with the provision that it will be reviewed in April annually. The motion was made by Jeff Orlandini and seconded by Jane. It was approved with a unanimous vote.

9. Finance Update

- a. We briefly looked over the financial information provided. It was not known if the April ADM was included in the revenue figures, so Jeff Parker will get back to us.

5:30 Meeting Adjourned

Respectfully Submitted by:

Jane Kammerzelt, Secretary Jane Kammerzelt 5-9-2023
DocuSigned by:
Jeff Orlandini
Jeff Orlandini, President Jeff Orlandini Date 6/22/2023
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