Northwest Youth Corps

Twin Rivers Charter School Advisory Board

Meeting Minutes

March 14th, 2023

4:30-5:30 pm

Present: Jeff Orlandini, Dennis Dover, Helen Haberman, Tony Phifer, Kelley Moriarty,

Also present: Jeff Parker, Jay Breslow

- 1. Meeting was called to order at 4:35
- 2. Review and Approve February meeting minutes there were no minutes to approve from the February Meeting.
- 3. Public Comment No members of the public present
- 4. Student Panel No student panelist available
- 5. Principal's report
 - a. Close of trimester 2
 - Younger Students are conducting final restoration projects at Log Jam park.
 School and Family celebration happening on site March 15th. Board members are invited.
 - ii. Older students are studying Tribal history (from Senate Bill 13). Building an itinerary for a 3 week spike that will reach all 9 federally recognized tribes in Oregon.

b. Trimester 3 preview

- Younger student will be studying volcanos for their unit will spend time at Mt.
 St. Helens for a week.
- ii. Older students will be studying astronomy for their unit the will go to the Evergreen Air and Space museum and working with the Carlton Observatory to participate in a community star party.
- iii. April 28th "From the Roots" 24 hour invasive weed pull at Log Jam Park. 10:00
 AM to 10:00 AM the next day. Invitations coming out soon. Students will be

asking for pledges. Funds raised will allow students to plan their own recreation spike.

- c. Enrollment update Currently 54 students with balance across each grade level, and a small waitlist.
- d. TRCS will let provisional CTE program of study lapse this year due to the three-year window of provisional status being compromised by Covid. Plan to relaunch the process in Fall of 2023.

6. Waitlist Policy revision

- a. We currently have 15 or 16 people on the waitlist. Approximately 4 will get in during spring trimester, the others will need to enter a lottery for a fall placement.
- b. TRCS lottery will be a bit complicated will hold a lottery for each grade level to ensure balance across the grades. Also, because we are chartered by 4J, 4J students will get priority. This really makes 4 separate lotteries, with a preference for 4J in each of them.
- c. Also need to build a preference for siblings.
- d. Jay will have a draft of this at the next meeting.

7. Finance Update

- a. Fiscal Year to Date Income Statement in packet shows a comfortable revenue margin for this point in the school year. We expect the year to close very near fiscal neutral.
 Would be the first year since becoming a Charter.
- 8. Accreditation process is going well.
- 9. Meeting adjourned at 5:22 pm

Respectfully Submitted:	DocuSigned by:	
Jeff Parker for Jane Kammerzelt, Secretary_	Jane Kammerzett 8F1F2B08F5CF41E Date Docusigned by:	5/11/2023
Jeff Orlandini, President	Jeff Orlandini	Date:5/12/2023
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