

**Northwest Youth Corps
Twin Rivers Charter School Advisory Board
Meeting Minutes
June 7th, 2017
3:30 – 5:00 PM**

Present: Advisory Board Members Dennis Dover, Jasmine Abeles, Pat Sheppard, and Lauren Sommers. Also present: NYC Executive Director Jeff Parker and TRCS Principal Jay Breslow.

Jasmine called the meeting to order at 3:34 p.m.

Minutes from March and April meetings approved unanimously.

Public Comment: No members of the public were present.

Student Representatives: None present.

2017-2018 Budget Presentation: Jeff Parker presented the proposed 2017-2018 budget. The Advisory Board discussed the budget and various line items. Dennis moved to approve the budget and send it to the NYC Board for ratification. Lauren seconded. Motion approved unanimously.

Administration Update: Jay Breslow and the Board discussed enrollment data, and issues and plans for next year. Attendance is trending up. The school will be hiring several new staff next year. The 4J site visit went very well. Enrollment outreach planning will include posters around town, a series of open houses, and outreach to other schools. The intent for this summer is to build content and capacity to really have the launch we want in Fall 2017.


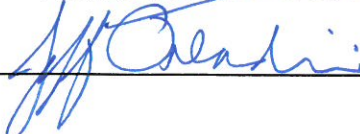
School Improvement Plan revision for 2018 - Tabled until September meeting.

Confirmation of Advisory Board Positions for 2017-2018 School Year: Board members to email Jeff within the week re their availability next year.

Setting Meeting Dates for 2017-2018 School Year: Jeff will email the Board with proposed meeting dates. Lauren asked the Board to consider moving the meetings to 5:00 p.m. rather than 3:30 p.m.

Adjourned at 5:04 p.m.

Respectfully submitted:

Lauren Sommers – Secretary  Date 8/23/17
Jeff Orlandini - Chair  Date 8/23/17