

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

**Joint Meeting Minutes**

**October 11, 2017 4:00 – 5:00 PM**

**Present:** Advisory Board Member Dennis Dover NYC Board Members: Pat Sheppard, Jane Kammerzelt, Devin Thompson, Lauren Sommers., Rose Wolfe (phone), Vic Knox (phone) NYC Executive Director Jeff Parker and TRCS Principal Jay Breslow

Lauren called the meeting to order at 5:06 p.m.

**Minutes:** None to approve

**Public Comment:** No members of the public were present.

**Student Representatives:** none

**Budget:** The 2017-2018 Budget was discussed. We are on track within the budget so far. Action to approve the budget as recommended: Pat S. motioned, Jane K. 2nd , unanimous approval

**Principal's Report:**

**Enrollment:** Jay advises the school has added 37 years teaching experience with the new staff members. There are 35 students now. Two students have left since school started. Goal is 50 this school year.

**Changes:** The outreach plan in the near future for TRCS will be to counseling programs at local high schools. Credit recovery classes for Juniors and Seniors are now being offered as well as fitness classes for freshmen and sophomores. In addition, electives include gardening and Distopia curriculum.

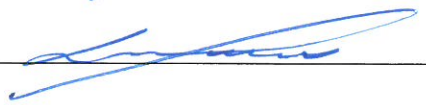
School Improvement Plan - updates per handout by Jay.

Next spike project is tentatively scheduled in Central Oregon Crooked River Natural Grasslands

Meeting adjourned at 5:34 p.m.

Respectfully submitted:

*JEFF Orlaudini, For:*  
Jane Kammerzelt – Secretary  Date 1/10/18

Lauren Sommers - Chair  Date 1/10/18