

**Twin Rivers Advisory Board  
Meeting Minutes**

**April 18<sup>th</sup> , 2018**

**Present:** Dennis Dover, Lauren Sommers, Pat Shepard (telephonically) and Jane Kammerzelt (telephonically)

Also present: TRCS Principal Jay Breslow and NYC ED Jeff Parker

The meeting was called to order at 4:38 p.m.

Minutes: The minutes for the March 22, 2018, TRCS Advisory Board meeting were unanimously approved. Lauren moved approval and Jane seconded.

Student Representative: None present

Public Comment: No members of the public were present

TRCS Advisory Board By-Law Check: The Advisory Board discussed the current by-laws and a possible recommendation to the NYC Board that the by-laws be amended to: 1) provide for a minimum of 6 advisory board members and a maximum of 12 (the board would still include the ED as a non-voting member); 2) give all advisory board members voting authority but clarify (if necessary) that other than approval of the minutes or other procedural decisions, the Advisory Board simply makes recommendations to the NYC Board, which is the entity that ultimately makes decisions; and 3) add some Advisory Board member removal language (i.e. a position becomes vacant if a board member misses more than \_\_\_ meetings, the position will automatically become vacant). Jeff and Jane will work on the history of the current by-law requirements so that the Advisory Board can finalize a proposal for the NYC Board.

TRCS Advisory Board Membership 2018-2020: Board members generally agreed that they would like a larger board.

TRCS Advisory Board Member Recruitment 2018-2020: Tabled until the May meeting.

Other Business: Jay spoke about the third academic quarter. Attendance and credits earned are good. Freshman and sophomore classes are doing really well. The future looks very bright. Seven students are expected to graduate by the end of the year. The graduation ceremony is currently scheduled for June 8, 2018. Jeff and Jay are working on a 2018-/19 budget for TRCS which they hope to present at the May meeting.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted on May 9<sup>th</sup>, 2018

Lauren Sommers, Secretary

~~Jeff Orlandini~~, TRCS AB Chair

Dennis Dover for