

**Northwest Youth Corps  
Twin Rivers Charter School Advisory Board Northwest Youth Corps Board of Directors  
Joint Meeting Minutes  
January 8<sup>th</sup>, 2020**

**Present:** Greg Williams, Rose Wolfe, Jeff Orlandini, Scott Halpert, Jude McHugh, Brad Copeland, Devin Thompson, Helen Haberman

**Also present:** Jay Breslow, Jeff Parker

**Meeting was called to order at 5:06 PM**

1. Minutes from November meeting were unanimously approved. Jude motioned, Scott seconded.
2. Public Comment – no members of the public present
3. Discussion – Annual training on Public meeting requirements. Jeff Parker provided a training on the duties and responsibilities associated with ORS 192, regarding public meetings and records standards. This annual training acts as a reminder that the Twin Rivers Charter School is a public entity and all activities conducted by the governing body in relation to the school must be in public unless they meet one of the very limited statutory exemptions.
4. Conflict of Interest Forms – Board Members completed and turned in annual conflict of interest forms. No conflicts were declared.
5. Principal Report – Jay Breslow shared current enrollment data and average accumulated GPA statistics.

Current enrollment is 39 students, out of 50 students who have participated in the school so far in the 2019-2020 school year. Six in 9<sup>th</sup> grade, five in 10<sup>th</sup> grade, nine in 11<sup>th</sup> grade, and fifteen in 12<sup>th</sup> grade. 13 students are on IEP's.

School Attendance averaged 88.15% in the first quarter. Jay believes this data is slightly higher than actual due to a glitch in the attendance recording system. He and Mary are working on a solution to this currently.

Average GPA for the school in the first quarter is 2.58, up from 2.01 in the fourth quarter last year. Jay mentioned the importance for students to graduate with a minimum 2.5 GPA to be eligible for the Oregon Promise community college funding.

Jude McHugh request that median GPA information be shared with the Board next meeting to better reflect the overall performance of the student body.

The Board discussed strategies for increasing enrollment, including opening an 8<sup>th</sup> grade co-hort and having Jay Breslow do more outreach to Principals and school Counselors.

6. Meeting was adjourned at 5:45 PM

Respectfully Submitted:

Jeff Parker, for Jane Kammerzelt, Secretary  date: 3/11/2020

Erik Matisek, President  date: 3/11/2020