Northwest Youth Corps Twin Rivers Charter School Advisory Board **Meeting Minutes** 12-8-2021

Present: Dennis Dover, Helen Haberman, Jane Kammerzelt, Kelley Moriarity, Jeff Orlandini, Tony Phifer, Pat Sheppard, Jeff Parker, Jay Breslow

4:33 pm. Meeting called to order by Jeff Orlandini

Meeting adjourned at 5:30

Jeff Orlandini, President

Minutes unanimously approved for November 10, 2021 meeting with a motion carried by Tony and seconded by Dennis.

Public Comment: none as no members of the public were present

Student Panel: Tristan Rasheed, 10th grader, shared his experience in his one year at the school. He feels the smaller student body and individualized attention of the teachers is helping him to make good progress. He also felt the outdoor component was helpful to him in building social confidence and skills, in addition to the curriculum.

2022 Meeting Schedule: This was reviewed, discussed and modified to include longer joint meetings with The NYC Board three times per year to eliminate redundancy in reports. It will also have the TRCS AB meetings on the Tuesday preceding the NYC Board meetings in the months there are no joint meetings. The board unanimously agreed to the new schedule with a motion carried by Jane and seconded by Kelley.

Planning for 4J School Board Meeting and Charter approval: TRCS will be introduced to the 4J School district board at the December 15th meeting as a candidate for Charter School renewal and the issue will be decided upon at their January 12, 2022 meeting. Jay and Jeff Parker will gather interested parties such as parents, board members, student and community members and let them know about opportunities to share their views with the 4J Board. It is expected that both of the 4J meetings will be held virtually.

Principal Report: None, as we ran out of time, so a written report will be forwarded and available to anyone else who is interested. Jay did confirm there are 43 enrolled students at this time.

Respectfully Submitted by: Jane Kammerzelt, Secretary

Jane Kammerzelt

Jane Kammerzelt

Jane Kammerzelt

Jane Kammerzelt Dec 9, 2021

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Final Audit Report 2021-12-09

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