

**Northwest Youth Corps Joint Twin Rivers  
Charter School Advisory Board and  
Northwest Youth Corps Board of Directors  
Meeting Minutes May 13<sup>th</sup>, 2020**

Present: Jeff Orlandini, Dennis Dover, Helen Haberman, Greg Williams, Erik Matisek, Jude McHugh, Helen Pat Sheppard, Rose Wolfe, Tony Phifer, Jane Kammerzelt  
Also Present: Jay Breslow, Jeff Parker

1. Meeting brought to order at 5:01 by Erik Matisek
2. Approve minutes from March 2020 Meeting – Greg motioned, Scott seconded. Unanimous vote.
3. Public Comment – No Members of public present
4. Principal's Report – 8 seniors graduating. 4J reducing ADM, so expected 17% reduction figured in the budget. Staff reducing to 2.5 teachers and 1.5 admin, 3 AmeriCorps members. The 4J District review went very well, noting TRCS students are engaged virtually 90% of the time meetings are held.
5. Proposed budget recommended by TRCS Advisory Board and approved by Board with a motion by Greg, seconded by Jude and a unanimous vote.
7. Meeting adjourned at 5:30 PM

Respectfully Submitted by:

Jane Kammerzelt, Secretary \_\_\_\_\_, on May 15<sup>th</sup>, 2020

Erik Matisek, Board President, \_\_\_\_\_, on \_\_\_\_\_, 2020