



TNW Board Agenda & Minutes November 12th, 2018 5:00 PM

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/698649484>

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Meeting ID: 698 649 484 International numbers available: <https://zoom.us/j/698649484>

The current meeting agenda items are listed below. If you would like to bring an issue before the board please attend this meeting or a future meeting.

- 1) Meeting Called to Order
- 2) Announce the recording of the meeting
- 3) Pledge of Allegiance
- 4) [Board Organization](#)
 - a) Chair

Mike Deeds offered himself as Chair position. Shad T. seconded the motion. The vote to approve was unanimous.

- b) Vice-Chair

Shad T. offered himself as Vice-Chair position. Mike Deeds seconded the motion. The vote to approve was unanimous.

- 5) **Mission Statement:**

TEACH-NW (Transforming Educational Access in Communities and Homes in the Northwest) is a K-12 Virtual STEAM and Homeschool Academy whose mission is to provide equitable,

authentic, and rigorous learning opportunities that equip graduates with the necessary skills to compete in today's global workforce.

6) Welcome and introduction of guests

In attendance was Naureen Sweeney, Bob Leeper and Jim Smith.

7) [Consent Agenda](#) *

8) Petitions and Requests:

- a) None at this time

9) Public Forum: People may address the Board about any topic relevant to the District. Each speaker is limited to three minutes per board meeting within the 20 minutes allotted for Petitions and Requests. We ask speakers to remember that Oregon law prohibits the Board from discussing specific employees or students or their performance. Speakers will state their full name and the topic of comment.

10) New Business

- a) Budget Actions*

TNW asked MSD to approve TNW contracts during MSD board meeting.

- i) TNW - [Charter School Contract](#) (Second and Final Read)

Mike Deeds made a motion to approve Charter School Contract. Shana seconded the motions. The vote to approve was unanimous.

- ii) [Charter Implementation Grant](#)

Phil Johnson shared the Grant will award between \$250,000 - \$450,000 for a 1-2 year grant period.

- iii) [High School School Success \(Measure 98\) Application](#)

Phil Johnson is currently working with the State. He shared that he is hoping to have the process completed soon. He is working to get TNW funds to support the program.

11) Committee Reports

- a) [Budget Report](#) (Phl, Bill, and Adrienne)

Adrienne Daddabbo shared that right now TNW is included in the MSD budget. Phil Johnson shared TNW revenue from October 2018.

12) Administrative Report

a) Current Enrollment: 315

(1) K-5: 213

- (a) 38 (K)
- (b) 37 (1st)
- (c) 37 (2nd)
- (d) 39 (3rd)
- (e) 26 (4th)

(2) 6-8: 61

- (a) 36 (5th)
- (b) 24 (6th)
- (c) 27 (7th)
- (d) 10 (8th)

(3) 9-12: 41

- (a) 17 (9)
- (b) 9 (10)
- (c) 7 (11)
- (d) 8 (12)

ii) Activities and Programs:

- (1) TNW FIRST Lego Robotics Team - Meets weekly at LCC.

Phil Johnson shared TNW Lego Robotics Team meets every Thursday. Their team is doing very well.

- (2) Plasma Expo at Portland Convention Center

Phil Johnson shared they hosted about 20 students at this event. High School students taught different interactive events at the Plasma Expo. Great success at the Convention Center.

- (3) Virtual Content Share: *Denver Museum of Science and Nature: A Taste of DNA*
- (4) Virtual program professional development seminars designed for parents to better support program implementation. Most recent was titled Understanding Work Samples.
- (5) TNW Newsletter: [CLICK HERE TO READ THE NEWSLETTER](#)

13) MSD Upcoming Events

- a) [District Calendar](#)
- b) MSD Veterans Day Breakfast and Lunch - November 12
- c) Next Regular Board Meeting December 10, 2018 @ 5:00 pm
- d) First day of Winter Sports November 12
- e) November 21 - No School, November 22 - Thanksgiving
- f) December 21 - January 6 - Winter Break
- g) January 7 - Teacher Work Day, January 8 Students return from Winter Break

h) January 21 - No School MLK day, January 24 - End of 1st Semester

14) Adjournment

***Board Action**