



TNW Board Minutes
July 8th, 2019 5:00 PM
[MSD Board Agenda](#)

“If a child can’t learn the way we teach, maybe we should teach the way they learn.”

-Ignacio Estrada

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

Or iPhone one-tap : US: +16699006833,,698649484# or +19294362866,,698649484#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 929 436 2866

Meeting ID: 698 649 484 International numbers available: <https://zoom.us/u/aO19ujMJ0>

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) 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.

- 5) Welcome and Introduction of guests**

- 6) [Consent Agenda](#) ***

Approval of [June Minutes](#)*

Approval of [June Financials](#)*

Shad Turner made a motion to approve Consent Agenda June Minutes & June Financials. Kara Lester seconded the motion to approve Consent Agenda June Minutes & June Financials. The vote to approve was unanimous.

7) Petitions and Requests:

None at this time

8) 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.

9) New Business:

10) Approval of New Hires:

a) Charter Registry: Lisa Sequeira

i) EF (Career Counselor)

ii) Experience and Education Background:

(1) Education:

(a) Bachelor of Science in Psychology U of O

(b) Masters in Clinical Counseling, George Fox University

(2) 2016-Present: Triangle Lake Charter School: Guidance Counselor,
Psychology, Senior Class Advisor

b) Classified: Nicole Fuerst

i) Summer online E-Learning Specialist and curriculum development

ii) Experience and Education Background:

- (1) Education:
- (2) **University of Alaska Southeast**, Juneau, AK — *Master's Degree Education in Technology*
- (3) **Northern Michigan University**, Marquette, MI — *Teaching Certificate*
- (4) **Northern Michigan University**, Marquette, MI — *Bachelor's of Arts in Writing*
- (5) **Experience:**
 - (a) **KIBSD/AKTEACH**, Kodiak, AK — *Director AKTEACH/VLA Teacher*
 - (b) **KIBSD/AKTEACH**, Kodiak, AK — *Statewide Virtual Delivery Professional Development Coordinator*
 - (c) **KIBSD/ENLIVEN Grant Program**, Kodiak, AK — *Virtual Teacher & Virtual Teacher Mentor*
 - (d) **Dillingham City School District**, Dillingham, AK — *High School English Teacher*
 - (e) **Metlakatla City School District**, Metlakatla, AK — *High School English Teacher, Technology Mentor*
 - (f) **Bering Strait School District**, Elim, AK — *Junior High and High School English Teacher*

Shad Turner made a motion to approve the hire of Lisa Sequeira and Nicole Fuerst. Kara Lester seconded the motion to approve the hire of Lisa Sequeira and Nicole Fuerst. The vote to approve was unanimous.

c) **Designate:***

- i. Bill Watkins - 2019-20 Chief Administrative Officer as school District clerk ORS 332.515
- ii. Adrienne D'Addabbo - 2019-20 Business Manager/Deputy Clerk
- iii. Bill Watkins - 2019-20 Budget Officer, who shall supervise preparation of the budget document
- iv. Bill Watkins and Adrienne D'Addabbo - 2019-20 Custodian of funds who will sign checks

ORS 328.441, 328.445
- v. 2018-19 Pauly and Rogers as Auditors ORS 297.405, 327, 328, 464
- vi. 2018-19 The Hungerford Law Firm as Legal Counsel

Bill Watkins shared information about Budget Officer, Custodian of funds, Auditors, Law Firm, Business Manager/Deputy Clerk and Chief Administrative Officer positions that are renewed every July.

11) Committee Reports

- a) None at this time

12) Administrative Report

A. FY20 Beginning Enrollment as of 7.8.19: 329

B. Current Enrollment: (310)

- (1) K-5: (212)
 - (a) 50 (K)
 - (b) 37 (1st)
 - (c) 26 (2nd)
 - (d) 42 (3rd)
 - (e) 26 (4th)
 - (f) 31 (5th)

- (2) 6-8: (57)
 - (a) 22 (6th)
 - (b) 25 (7th)
 - (c) 10 (8th)

- (3) 9-12: (41)
 - (a) 16 (9)
 - (b) 6 (10)
 - (c) 8 (11)
 - (d) 11 (12)

ii) **GED Option Program** - Tentative approval (Waiting for hardcopy)

iii) **National Honor Society** - Initiating application process in July

Phil Johnson shared information on the GED Option Program and the National Honor Society.

iv) **Financials:**

(1) Release of subcontractor who was supporting TNW

(2) TNW Accounting Specialist (Shawna) will pick up the additional duties which will save the program approximately \$3500/year

v) **Personnel:**

(3) Anticipating additional recommendation for hires in August.
Interviews will continue through July

Shad Turner verbally resigned his position with TNW board as a board member. His new focus will be as a board member for Marcola School District.

Thank you for your services with TNW board, Shad. It has been a pleasure to work with you.

- iv) **Activities and Programs:** We now have an activity calendar on our website: <https://www.marcola.k12.or.us/teach-nw/events/>. We're currently populating with scheduled events.

13) MSD Upcoming Events

[District Calendar](#)

Next TNW Regular Board Meeting, August 12th 2019 @ 5:00 pm

14) Adjournment

Meeting adjourned at 5:16 pm.

***Board Action**