



TNW Board Agenda & Minutes
September 9th, 2019 5:00 PM
[Marcola Board Agenda](#)

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

-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/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) 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 [August Board Meeting Minutes](#)*

Approval of [August TNW Financials](#)*

Shana Hockema made a motion to approve August Board Meeting Minutes and August TNW Financials. Kara Lester seconded the motion to approve August Board Meeting Minutes and August TNW 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

a) *Board Action Item:

Board approval for Pauly Roger's as TNW's auditor for 19-20. This is the same firm MSD uses.

Kara Lester made a motion to approve hire of Pauly Rogers as TNW auditor for 2019-2020 school year. Sara Staton seconded the motion to approve hire of Pauly Rogers. The vote to approve was unanimous.

10) Committee Reports

a) None at this time

11) Administrative Report

a) **Student of the Month:**

b) **Virtual In-Service Shout out :)**

Phil Johnson shared information about TNW's virtual in-service. Phil thanked Bill Watkins and Mike Deeds for putting on the virtual in-service so TNW staff could attend from all over the State.

c) TEACH-NW Early College Plan

- i)** TEACH-NW will pay up to 12 credits per term, *including mandatory fees* that relate to their educational plan. Other additional course fees will require approval from the Director of TEACH-NW. The student is responsible for any tuition and course fees for credits above 12 credits per term. TEACH-NW also provide \$200 toward the purchase of your textbooks per term.

Phil Johnson shared that TNW is piloting the Early College Plan with LCC and shared information on how students will be utilizing this plan.

d) GED Option Program

- i)** TEACH-NW is excited to share that we are now an ODE approved GED Option Program. The primary focus of the GED Option Program is to help students develop the skills they need in order to pass the five areas of the GED Test: Writing, Social Studies, Science, Reading Literature, and Mathematics. This includes instruction aligned with the Oregon Content Standards and Essential Skills established for high school students in the traditional high schools and includes broad cognitive as well as basic skills.
- ii)** Students applying for this program must meet the minimum requirements as outlined below:
 1. Be at least 16 years of age but not older than 18 years of age.
 2. Applicants must be at least one year behind their 9th grade graduation cohort or unable to complete their diploma with their cohort.
 3. Participating student's independent reading level (in English or Spanish) must be sufficient to successfully complete GED instruction and testing (8th Grade or above).

Phil Johnson shared information about the GED option program and the plans with it for the 2019-2020 school year.

e) **Budget Report** (Phil, Bill, and Adrienne)

i) **Managed** - Enrollment Growth Plan (Target 350)

(1) Secondary - Emphasis on 9-12

(2) Charter Schools Rate (ORS 338.155)= \$8,327

(a) K-8: 80% of \$8,327= \$6662.60 - \$2000 (allotment) =
\$4662.6 per K-8 Child

(b) 9-12: 95% of \$8,327= \$7910.65 - \$2000 (allotment) =
\$5910.65 per 9-12 Child

(3) Technology

(a) ChromeBook/iPad Renewal and Replacement

(i) Currently assess fee of \$100/year per Chromebook
(deducted from allotment).

(ii) Currently assess fee of \$175/year per iPad
(deducted from allotment).

Phil Johnson shared information about the budget report and explained the breakdown of specific funds.

f) **Current Enrollment: 318**

(1) **K-5: (187)**

(a) 22- (K)

- (b) 32- (1st)
- (c) 36- (2nd)
- (d) 28- (3rd)
- (e) 43- (4th)
- (f) 26- (5th)

- (2) 6-8: (83)
- (a) 35- (6th)
 - (b) 22- (7th)
 - (c) 26- (8th)

- (3) 9-12: (48)
- (a) 10- (9)
 - (b) 14- (10)
 - (c) 9- (11)
 - (d) 15- (12)

Phil Johnson shared TNW's current enrollment and the current process of inviting and enrolling new students from the waitlist for the 2019-2020 school year.

- g) **Activities and Programs:** We now have an activity calendar on our website: <https://www.marcola.k12.or.us/teach-nw/events/>.

12) MSD Upcoming Events

[District Calendar](#)

Next TNW Regular Board Meeting, October 14th 2019 @ 5:00 pm

13) Adjournment

Meeting adjourned at 5:30 pm.

***Board Action**