



TNW Board Minutes
October 14th, 2019 5:00 PM
[October 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/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 [September Board Meeting Minutes](#)*

Approval of [September TNW Financials](#)* [September TNW Check Register](#)*

Sara Staton made a motion to approve the Consent Agenda - September Board Meeting Minutes, September TNW Financials and September TNW Check Register. Kara Lester seconded the motion to approve the Consent Agenda. 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:

i) **[Waiver of Liability and Handbook Acknowledgement](#)**

Shana Hockema made a motion to approve Waiver of Liability and Handbook Acknowledgment. Sara Staton seconded the motion to approve. The vote to approve was unanimous.

10) Committee Reports

a) None at this Time

11) Administrative Report

a) Draft Staff Handbook

i) Part I: **[Charter School Staff Handbook](#)**

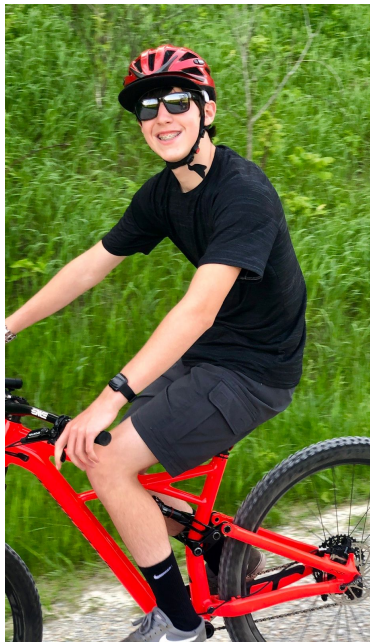
ii) Part II: Educational Facilitator Duties and Responsibilities

Phil Johnson shared information about the Draft Staff Handbook that will include specific TNW Employee duties and responsibilities. Once draft is completed, TNW will share and present to the board.

iii) **Student of the Month:**

(1) Secondary Student of the Month:

Joshua Neumaier, 10th Grade



In addition to a rigorous academic schedule, Joshua Neumaier has committed himself to working towards the [Congressional Award](#), and it is due to this commitment to excellence that I nominate Joshua as TEACH-NW's Secondary Student of the Month.

This prestigious award requires the applicant to accomplish goals in four key areas: Volunteer Public Service, Personal Development, Physical Fitness, and Expedition/Exploration. The student cannot receive high school credit in any of these areas, and Joshua has demonstrated a commitment to his academic

studies, while working on growing his abilities to reach his goal of receiving the Congressional Award. Once he has accomplished his goal, Joshua will be traveling to Washington D.C. to participate in an awards ceremony. Joshua is a well rounded, dedicated student, and we all look forward to cheering him on as he reaches this impressive accomplishment.

About the Congressional Award

<https://www.congressionalaward.org/about/>

Phil Johnson shared TNW's October secondary student of the month, Joshua Neumaier. Joshua will receive a Barnes & Noble gift card and will be featured in the student of the month section of the Register Guard. Congratulations Joshua!

(2) Elementary:

(a) Will begin in October

b) TEACH-NW Early College Update

i) 4 Students Currently Enrolled Full-Time

c) GED Option Program Update

i) 4 Students currently enrolled

d) Budget Report (Phil, Bill, and Adrienne)

Phil Johnson shared information about TNW's Early College Program and GED Option Program. Phil shared what these programs help students focus on.

i) **Current Enrollment: 331**

(1) **K-5: (186)**

(a) 25- (K)

- (b) 32- (1st)
- (c) 35- (2nd)
- (d) 28- (3rd)
- (e) 41- (4th)
- (f) 25- (5th)

- (2) 6-8: (92)
- (a) 38- (6th)
 - (b) 25- (7th)
 - (c) 29- (8th)

- (3) 9-12: (53)
- (a) 10- (9)
 - (b) 18- (10)
 - (c) 10- (11)
 - (d) 15- (12)

Phil Johnson shared information about TNW's current enrollment. TNW is currently in the process of inviting new students into the program by looking at the waitlist date applied. The process is slow, but TNW has an ultimate goal of an enrollment number of 350 students.

- e) **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, November 11th 2019 @ 5:00 pm

13) Adjournment

Meeting adjourned at 5:29pm.

***Board Action**