



TNW Board Meeting Minutes
January 13th, 2020 5:00 PM
[MSD 1.13.20 Board Meeting 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 [TNW December Board Meeting Minutes*](#)

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

Sara Staton made a motion to approve December Consent Agenda. Kara Lester seconded the motion to approve December 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**

10) **Committee Reports**

a) None at this Time

11) **Administrative Report**

A. Positive Share:

a. Jennifer Walters (Parent): *Wow, what a generous blessing to be able to borrow this scope, thank you! (I'll keep an ear/eye out for them.) I can't say enough how wonderful you ALL & TNW has been & is to us!*

B. Student of the Month - December was a short month. We'll reboot for January.

- a. Elementary**
- b. Secondary**

C. New Educational Laws

[Mandatory reporting of child abuse](#). As of Jan. 1, school board members, charter school board members and employees of the Oregon Department of Education are [mandatory reporters of child abuse](#).

It is important to note this is a personal responsibility. As guidance from the Oregon Department of Human Services notes, “By law, mandatory reporters must report suspected abuse or neglect of a child regardless of whether or not the knowledge of the abuse was gained in the reporter’s official capacity. In other words, the mandatory reporting of abuse or neglect of children is a 24-hour obligation.” If you suspect child abuse, call 1-855-503-SAFE (7233). This toll-free number allows you to report abuse or neglect of any child or adult to DHS.

D. Applegate

- a. We’re still in communication with Applegate regarding the potential to open a program down there.
- b. Currently working on a community needs survey.
- c. Looking for a facility to host the on-site hybrid side of the program.

E. College Board

- a. TEACH-NW has been approved by the [College Board](#) and we’ve been assigned a national [CEEB code](#) (380040).
- b. We are now an officially recognized testing center for the ACT/PSAT/SAT/Accuplacer.

F. Early College Student Success Updates:

a. LCC:

- i. Student 1: 11th Grade **3.33 GPA**
 1. Ceramics
 2. Elementary Algebra
 3. Argument, Research, and Muli Composition

- ii. Student 2: 10th Grade **3.0 GPA**
 1. Ceramics
 2. Elementary Algebra
 3. Academic Composition

- iii. Student 3: 10th Grade **4.0 GPA**
 1. College Algebra
 2. Music Fundamentals
 3. Intro to College Composition

- iv. Student 4: 12th Grade (Student is on an intervention plan)
 1. First Year French
 2. Strength Training
 3. US Government

G. Website Updates

- a. Calendar error correction (Did not impact actual days)

- b. [Early College/Expanded Options Programs Update](#)

L. Lending Library:

- a. Piloting the concept of lending items such as Microscopes to support families who have short term need. If this works out we'll consider adding frequently used equipment to the library.

H. UAS Program Update

- a. Where we are
- b. What's next

I. Oregon Battle of the Books Competition Dates:

- a. TNW will participate in the OBOB Regional Competition which will be held on:

Saturday, March 14th
North Eugene High School
200 Silver Lane

We don't have a specific time yet.

J. Current Enrollment: (361)

- (1) K-5: (198)
 - (a) 26- (K)
 - (b) 36- (1st)
 - (c) 37- (2nd)
 - (d) 33- (3rd)
 - (e) 39- (4th)
 - (f) 27- (5th)
- (2) 6-8: (103)
 - (a) 41- (6th)
 - (b) 28- (7th)
 - (c) 34- (8th)
- (3) 9-12: (60)
 - (a) 14- (9)
 - (b) 20- (10)
 - (c) 10- (11)
 - (d) 16- (12)

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

11) **MSD Upcoming Events**

[District Calendar](#)

Next TNW Regular Board Meeting, February 10th 2020 @ 5:00 pm

12) **Adjournment**

Meeting adjourned at 5:23 p.m.

***Board Action**