



Estacada Web Academy and Early College
Board of Directors' Official Meeting Minutes
General Session
Tuesday, April 7, 2015

Present: Board Members: Chair Cyndi Rathbun, Matt Day, Lauri Hull, Robin Doran
and ESD Liaison Leslie Andre
Director Rick Slater, EEC Principal Joni Tabler and Office Manager Cindy Cole

Absent: EWA Principal Sean Gallagher, Megan Helzerman

Guests: None

The meeting was called to order by EWA Board Chair Cyndi Rathbun at 5:35 pm.

- **Roll Call/Pledge of Allegiance**

ACTION ITEMS:

1. **Approval of the Consent Agenda**
 - Cyndi asked if there were any questions regarding the consent agenda.
 - There was some board discussion regarding the GED enrollment.
 - Matt motioned to approve the consent agenda as presented.
 - Robin seconded the motion.
 - The motion was passed unanimously.

2. **Approval of Amendment to Board Resolutions 1546/1547 (School name change)**
 - Cyndi asked for a motion to approve.
 - After some discussion, the administration and board felt that the words "and Virtual Academy" was too long for our official name. However, we may still use that verbiage in some of the web searches. Rick explained that we will use a DBA for some of our Early College contracts, etc. Eventually, it will be one school with different program options available.
 - Matt motioned to approve the amendment to the Board Resolutions 1546/1547, as presented.
 - Lauri seconded the motion.
 - The motion was passed unanimously.

Non-ACTION ITEM:

- None

Administrative Reports:

1. Rick Slater, Director

- Rick commented on the SBAC testing that is going on right now. It is quite time-consuming for the staff and students to get this done but the pre-planning that our staff has done has made the process run fairly smooth.
- He is currently working on the new contract and classroom lease agreement with the Estacada School District.

2. Joni Tabler, EEC Principal

- SCCHS is still being developed. GED is one of the options available under this program.
- She has met with some Clackamas Community College administration regarding some CTE (trade) programs they offer and we are going to start about 20-25 students doing a CTE program of their choice. By the end of their program, they should have their diploma and a certificate from their trade. There will be a screening process for them to go through before being approved.
- Joni has been discussing the possibility of partnering with CCC to do a high school program.
- The Chemeketa program is running well but still being refined and streamlined for next year.

3. Board Discussion

- Robin noted our MAPS test scores have gone up.

4. Move to Adjourn

- Cyndi moved to adjourn. Lauri seconded the motion. The meeting adjourned at 6:05 pm.

Next meeting:

- May 5, 2015



Cyndi Rathbun, EWA Board Chair



Date