



Estacada Web Academy and Early College
Board of Directors' Official Meeting Minutes
General Session
Thursday, February 12, 2015

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

Absent: None

Guests: None

The meeting was called to order by EWA Board Chair Cyndi Rathbun at 5:30 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.
 - Matt motioned to approve the consent agenda as presented.
 - Lauri seconded the motion.
 - The motion was passed unanimously.

- 2. Approval of Grade Level Enrollment Cap**
 - Cyndi asked for a motion to approve.
 - Megan motioned to approve the temporary grade level enrollment cap as presented.
 - Matt seconded the motion.
 - The motion was passed unanimously.

Non-ACTION ITEM:

1. Contract renewal process discussion

- The ESD board approved our contract renewal for the next five years. The details will be worked out over the next couple of months.
- Rick stated the model of this new contract will be changed and how the revenue source is handled by the school district.
- The district wants us to see our scores improved and we are developing a plan to do this. We may hire more staff to make these improvements to offer more student support.
- Cyndi asked if there should be more of a written exit policy in place for the local Estacada school district students before they apply with our school. It might be good to put this in the new contract verbiage.
- As of today, we have 421 students, 127 are from Estacada and 68 of them never have attended an Estacada school. (mostly homeschooled students).

Administrative Reports:

1. Rick Slater, Director

- Rick stated Sean will be on the committee that decides how ECE will be used.
- Matt asked if there are new geographic borders for the schools. It sounds like it has not been determined yet; they are working on it. They want it to be equitable for all.

2. Sean Gallagher, EWA Principal

- Sean is still working on the new website and will be done with it soon. The new logo looks great.
- He is working on securing test sites for all the new Smarter Balance testing required in April and May. It is quite expensive and time-consuming to get this done. We have to pull our teachers from live instruction for a month to accomplish this. And the testing sessions are much longer for even very young students (3rd graders). But it's required by ODE so it has to be done.

3. Joni Tabler, EEC Principal

- Joni is also dealing with the details of testing our students for the State testing. Her students are already doing college level courses but have to prove they are doing 10th grade level work. It's also going to take them 2 times each to get the testing done and a lot have to be on Saturdays so as not to disrupt their college courses during the week. If they opt out it hurts our participation rate.
- Our program at Chemeketa will be making some changes with enrollment of their students. They will be looking into adding more supports for the students.
- Joni is retiring in June but working for the charter school in a half time position. She'll be in charge of Summit Community College High School.

4. Board Discussion

- See above.

5. Move to Adjourn

- Cyndi moved to adjourn. Lauri seconded the motion. The meeting adjourned at 6:40 pm.

Next meeting:

- March 12, 2015

Cyndi Rathbun, EWA Board Chair

Date

Robin Doran, EWA Board Secretary

Date