



## Insight School of Oregon Painted Hills School Regular Board Meeting Minutes

March 15, 2018

[Recording Table of all Previous School Board Meetings](#)

### I. PRELIMINARY

The meeting was called to order by Chet Edwards at 4:01 pm

#### CALL TO ORDER

**Board Members Present:** Chet Edwards, Rose Wellman and Lori Beach

**Board Member(s) Absent:**

Quorum Established: Yes

**ISORPH Staff Members Present:** Tim Jalkanen, Kristy Mize, Dianne Hendrix, Amanda Sinnott, Holly Nordlund

**Visitors:** Craig Chun-Hun (K12), Sheila Shiebler

#### Agenda Additions/Deletions:

No additions/deletions.

### CONSENT AGENDA

#### Approval of:

- 1) Approval of School Board Meeting Minutes\_02\_15\_18
- 2) Approval of Disbursements for ISOR-PH\_February

It is recommended that the Board approve the consent agenda items as presented.

Motion: Rose Wellman

Second: Lori Beach

Vote: All approved. Chet Edwards, Rose Wellman and Lori Beach.

### II. COMMUNICATIONS

#### A. Public Comments

None presented

## **ITEMS SCHEDULED FOR INFORMATION**

### **B. Head of School Report – Tim Jalkanen**

Cascade Virtual Academy and Oregon Destinations Career Academy contract have been shared with Mitchell SD. They are currently reviewing. If changes need to be made a special school board meeting may need to be called for review/approval of any changes.

Our school is growing, and we have replaced some positions. New hires: Holly Nordlund – FASL, Karen Koliadko – ELL Teacher, Gabrielle Ciofani – ELA Teacher, Gary Potratz – Special Programs Teacher, Lori Ohanesian – Math Teacher, Nicole Piller – Special, Programs.

Re-registration for ISOR=PH opens next month, we are on a timeline to open both CVA and ORDCA registration at the same time.

Chet Edwards and Tim Jalkanen both attended the ODE meeting this last week focused on absenteeism and how online school should count attendance.

### **D. Principal – Kristy Mize**

Board report:

- Credit recovery: new courses to support freshman on track and graduates
- Intervention strategies to improve achievement- bell ringers and fractions and vocabulary with
- student choice.
- Learning coach night: next week seeking to engage families in vision for next year
- Engagement strategies: freshman and senior focus
- Site team meeting last month: focus on streamlining communication
- Grad plans: almost all completed and shared with students
- Special programs: new staff starting social emotional curriculum and push in support
- Attendance: daily no login notices and FCL

### **D. Operations – Yancey Fall \_Tim Jalkanen**

Tim Jalkanen shared the enrollment information for this meeting.

- Currently 525 students in our school.
- 75 accounts in the pipeline, 43 have completed ACs, 57%
- 22 ERs this week
- 14 EAs this week
- Approvals for 2018-19 school year will begin 5/1.
- Deadlines: Open Enrollment until 4/11/18

**E. Finance Report – Craig Chun-Hun**

Craig Chun-Hun shared the full year Forecast vs Budget.

**III. ITEMS SCHEDULED FOR ACTION**

1. Cascade Virtual Academy contract with Mitchell SD

It is recommended that the Board approve the Cascade Virtual Academy contract with Mitchell SD

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

2. Oregon Destinations Career Academy contract with Mitchell SD

It is recommended that the Board approve the Oregon Destinations Career Academy contact with Mitchell SD.

Motion: Rose Wellman

Second: Lori Beach

Vote: All present approved. Chet Edwards, Rose Wellman and Lori Beach.

**Future Meetings/Important Dates**

Board Meeting Thursday, April 19 @ 4pm.

Meeting was adjourned at 4:29pm