



TWO RIVERS BOARD OF TRUSTEES

January 9, 2023

Call to Order

Chair Zachariah called the January 9th Meeting of the Two Rivers Board of Trustees to order at 6:01 PM via Zoom. Chair Zachariah opened the meeting by explaining that the meeting would be held per the Open Meetings Act and recorded.

Roll Call

Board Members

Aswathi Zachariah, Chair	Present
Malik Husser, Vice Chair	Present
Eli Schlam, Secretary	Present
Gregg Treml, Treasurer	Present
Jenny Bradbury, Trustee	Present
Kimberly Eddings, Trustee	Present
Lauren Hamilton-Edward, Trustee	Absent
Alvincent Hutson, Trustee	Present
John Phillips, Trustee	Present
Derek Pierce, Trustee	Present
Michael Murphy, Trustee	Present
Ben Robins, Trustee	Present
Ahna Smith, Trustee	Present
Penelope Thornton Talley, Trustee	Absent
Aurora Steinle, Interim Executive Director and Ex Officio	Present

Others Present

Michelle Kimso, Executive Assistant
Jen Rehkamp, Two Rivers Young ES Parent
Amy Vruno, Two Rivers Young ES Parent
Alicia Rowe, Two Rivers Young ES and MS Parent
Anya Stockburger, Two Rivers 4th Street PSA President
Hadley Kornacki, Principal Edgility Consulting

Approval of Meeting Agenda

The Board voted unanimously to approve the January 9, 2023 agenda

Approval of Meeting Minutes

The Board voted unanimously to approve the December 12, 2022 minutes.

Interim Executive Director Report

Interim Executive Director Steinle started her update by sharing that elementary school showcases went well and the Middle School is hosting its showcase this week. She also shared that last week 55 alumni gathered from the classes of 2010-2018 to tour the Middle School and share stories of what they are doing now. A discussion was held as Trustees shared their showcase and alumni event experiences.

Stienle continued by sharing that there are two vacancies in the Middle School. The Middle School also returned from winter break with a staggered start by grade where students concentrated on routines with focused learning time. She also shared that in looking ahead, Two Rivers is hosting open houses for families in January and February. Additionally, staff are also completing intent to return forms and having positive conversations about returning to Two Rivers.

A discussion was held around change in the grading system and data around Middle School behavior.

Board Committee Reports

Finance Committee

Treasurer Treml shared that the new tax credit unwind is complete and that the school is working on the budget reforecast. He also presented the following Memo, which was shared with the Board in advance:

- Behavior Specialist for FY 23- Following the resignation of the Student Support Counselor at Young ES, Two Rivers simultaneously searched for a direct hire and issued an RFP to ensure our students receive the continuous behavioral services and support that they need. After running the PCSB-required procurement process, Two Rivers received 1 proposal from Masterkey HEALS, LLC, and does not have any direct hire candidates.
- Recommendation - Two Rivers recommends approval to contract with Masterkey HEALS, LLC for behavior services up to 20 hours per week, until Two Rivers is able to directly hire a new employee.

The board unanimously approved the contract.

Governance Committee

Secretary Schlam shared that the committee is meeting next week and will focus on PSA and student voices on the board. He also shared that Trustee Matt Steenhoek resigned as he has moved to California.

Development Committee

Director of External Relations Husain shared that the Beyond the Basics Campaign raised \$46,000, which was beyond the goal of \$35,000. Target provided a \$4,000 shopping spree for 50 students to purchase winter essentials. St. Augustine Catholic Church also provided holiday gifts for students. Two teachers were awarded mini grants from Capitol Hill Community Foundation. Gala planning is also underway with AutoShop being selected as the location. Two Rivers is working with an art curator to curate different art pieces for the gala.

Search Committee

Chair Zachariah reminded the Board that they had previously selected Edgility to assist with the Executive Director search. She introduced Edgility Principal Kornacki who explained Edgility's

search process and provided a rough timeline of starting with discovery in January leading to having semi-finalists in April.

Adjournment

The Board meeting adjourned at 7:11 PM.

Prepared by:
Michelle Kimso/s/
Executive Assistant

Submitted by:
Eli Schlam/s/
Secretary