

**Clackamas Academy of Industrial Sciences
Governing Board Meeting Minutes
August 27, 2021**

The Clackamas Academy of Industrial Sciences Governing Board met in regular session on August 27th, 2021. The meeting was convened via Zoom conference call.

In Attendance: Bo Smith, Jay Goodrich, Jaime Clarke, Tom Goodhue, Joel Kershaw, Lori Luchak, Tracy Rumpca, Jerry Smith, Eric Storm and Laurie Shepherd

Guests: Darren Lilla, Sienna Brown

There was a quorum in attendance.

Eric called the meeting to order at 9:00.

PATRON INPUT:

None given.

Eric opened the meeting by saying how excited he is to be the new principal at CAIS and sharing a bit of history about himself. He has most recently been the Dean of Students at CAIS and in that role he was the grant manager as well. His education background is all in CTE. Prior to that he worked in construction.

Eric then introduced our new Dean of Students, Darren Lilla and Communications/Website Coordinator, Sienna Brown.

Bo announced that he has been hired at CAIS as a career counselor, CTE coordinator and in community connections. Effective immediately he is resigning his position as Chairman of the Board. Nominations will be needed for filling this position.

SCHOOL UPDATES:

Our plan at this point is to be in person for school in the fall. Our enrollment is holding steady and is even up in some grades.

Current Grade Projections:

6th - 35	9th - 40
7th - 70	10th - 55
8th - 55	11th - 35
	12th - 25

These numbers will likely result in the 6th/7th classes being blended.

There was a short discussion regarding overall retention issues. Career Pathways need to be improved. Eric shared that the new bell/block schedule is a step toward addressing that in that it allows students to take classes at both CAIS and CCC during the same trimester.

There are still a number of students needing to do credit recovery. There will be time assigned for that during the designated club period this trimester. We will work to get all students back on track.

A number of students are already enrolled and others interested in our after school CTE Plus program.

New hours for this school year are 8:30 to 3:20 with an early release on Wednesday at 2:20. This is because our transportation is linked to OCHS.

Bo is planning to restart the senior project process this year and will be reaching out to members of the board for input and assistance.

We have hired a part time Instructional Support Specialist to work with our teachers.

Coming back to in person learning in the midst of the pandemic will still be difficult and there are a number of rules in place. CAIS will work to maintain each of these as our goal is to keep students in class.

- Students are to stay a minimum of 3 feet apart from each other to minimize exposure.

- Masks are required.

- Hand sanitizer and wet wipes are available in every classroom.

- Students will be taken outside as much as possible.

September 13th is the first day with students in the building.

Tracy mentioned that the board is available for things and would like to be used.

There was discussion regarding Manufacturing Day. It is unclear if this will happen or not due to both covid and the lateness of organizing. Bo will reach out once he knows if it can happen. Joel and Tracy both said they would love to be a part if it happens.

Eric let everyone know that we are still looking for another counselor and a HS teacher.

Meeting adjourned at 9:40.

ACTION ITEMS:

1. Bo will reach out as he begins working on Senior Projects for students this year.
2. Bo will do more research on Manufacturing Day and reach out if help is needed.
3. Everyone should be thinking of nominations for Chairman of the Board.