



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
Thursday, August 15, 2019

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Katelyn Lynch, Melanie Lee, Lourie Larcade and Michelle Barnard were present.

Call to Order	August 15, 2019 Sara called the meeting to order at 3:36
2. Roll Call	Present: Sara Smith, Kendra Tyler, Beau Junk
3. Introduction of Michaele Brown	New Board member, Michaele Brown is a guardian of one of our students and will serve as a parent representative. She works at Empower Tehama and was attending a conference out of state at the time of the meeting.
4. Consent Agenda 4.1 Approval of Agenda 4.2 Governance Committee Minutes from 6/20/19 & 6/21/19	Kendra moved to approve the agenda & minutes. Beau seconded, all others in attendance approved.
5. Audience with Groups and/or Individuals to Speak	N/A
6. Administrator Report	See attachment read by Michelle Barnard. Discussion about ETA of Adult Ed move - should be by Sept 1st
7. Chief Business Officer Report	Lourie reported that audit is underway, leaning toward AP, and going well at this time.
8. New Business 8.1 Adult School Sub-Lease with Job Training Center 8.2 Updated A-G Course List 8.3 TeLA Graduation Pathways 8.4 TeLA Onsite & Elective Classes 8.5 Inventory Disposal 8.6 Authorize Signature Update	8.1 - Discussion of lease, Kendra moved to approve the sublease and Beau seconded, all others in attendance approved 8.2 - Discussion of new classes added to A-G list, Beau moved to approve, Kendra seconded, all others in attendance approved 8.3 - Discussion of updated graduation pathways course list and how the onsite classes correspond as well as number of students taking a-g classes. Michelle explained that one student is currently completely on a-g track. All students are encouraged to take one a-g class each semester. Beau expressed that modifications have helped him, Kendra moved to approve, Beau seconded

<p>8.7 Charter Revision - Governance Structure</p> <p>8.8 Class and Cert Industrial Accident/Illness Leave</p> <p>8.9 MOU for DocStar Services</p>	<p>8.4 - Discussion of onsite course and elective courses</p> <p>8.5 - Motion to approve inventory disposal, Kendra second</p> <p>8.6 - Beau moved to approve the Signature Update to add Sara Smith in place of Karin Matray, Kendra seconded, all others in attendance approved</p> <p>8.7 - Lourie explained changes to allow for representatives, Kendra moved to approve, Beau seconded, all others in attendance approved</p> <p>8.8 - Lourie explained new policy, TeLA needs to have own policy rather than using TCDE. New policy follows Ed Code. CompanyNurse Training has been assigned to TeLA employees this year through Keenan. Discussion of 60 day limit, then sick leave is utilized for 100 days, then if necessary employee is placed on 39 month rehire list. Beau moved to approve, Kendra seconded, all others in attendance approved.</p> <p>8.9 - MOU for DocStar allots \$30/hr for a TCDE Employee to provide scanning and indexing services. Kendra motioned to approve, Beau seconded, all others in attendance approved.</p>
<p>9. Old Business</p> <p>9.1 WASC Update</p> <p>9.2 Curriculum Update/Demonstration</p> <p>9.3 LCAP Update</p>	<p>9.1 On target to be submitted in January, visit in March</p> <p>9.2 Michelle presented online view of PLP, including assessments and how it affects the student's coursework, availability of credit recovery courses, Chemistry a-g not available at this time due to lack of lab, Science teacher is working on this for future. Also have a teacher with Culinary Arts CTE certification to teach Culinary Arts now. Explanation of E-Dynamics and Comprehend Classes, different designers of classes. PLP doesn't have read to text option but Odysseywear does have that option. Similar to college online courses which is great preparation for students. Discussion boards and podcasts are available. Beau said in the past, the podcast is only available after the work is completed. Grading is completed by both program and teachers, with a lot of flexibility for teachers to add/modify content. A-G classes are not modified. Question about the title of "basic" regarding non a-g classes, and decision to remove the word "basic." Question about how modifications are made, Principal and two teachers worked as a team to modify with general approach of removing 30% of content, leaving at least one question per topic. Feedback was received from students last year as well. Discussion and decision to remove the word "core" in the a-g class title.</p> <p>9.3 LCAP - only a few corrections were requested, including request for elaboration and a budget number correction. Lourie talked about the new template which focuses more on education and less on the budget. Asked if LCAP is presented to parents, Michelle stated that summaries of the goals are discussed at family nights. 50</p>

	parents/guardians completed LCAP surveys at MA signing appointments, Current results were discussed, very positive feedback from parents. Beau said every time he comes, office staff and teachers always welcome him by name and make sure he is supported.
10. Governing Committee Discussion	No further discussion
11. Adjournment	Kendra moved to adjourn and Beau seconded, all others in attendance approved, meeting adjourned at 4:30.
Next Meeting : October 10, 2019	