



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
April 14, 2022

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Lourie Larcade, Shelly Poliak, Jenna Gregory, and Sommer Grooms were present.

1. Call to Order	Sarah Smith called the meeting to order at 3:35 p.m.
2. Roll Call	Present: Sarah Smith, Liz Lurie, Cindy Woolbert, Linda Houchins
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Liz moved to approve this meeting's agenda, Cindy seconded. None opposed. Liz moved to approve the minutes from the last meeting, Cindy seconded. None opposed.
4. Audience with Groups and/or Individuals to Speak	No audience
5. Administrator Report	8 graduates. Down to 127 students (100 High schoolers, 27 Middle Schoolers). Successful Family Night, Student Social, Student Luncheon and multiple field trips. At the Spring Student Luncheon, which was a feedback session to hear students' voices on matters of school governance and school improvement. We continue to collect student and parent surveys and feedback sessions. This feedback will be utilized in our LCAP for updating and creating goals for school improvement. Paraeducator & ASVAB tests. Career Fair May 6th @ TCDE Library. Awards Night May 19th @ TELA Great Room. Graduation June 1st @ Community Center (16 Middle school @ 3pm, 27 HS @ 5pm, 11 Adult Ed @ 7pm) Jenna Gregory (Engagement Specialist) presents on Sown To Grow (SEL platform). Student engagement is great, students are really opening up and improving. Sommer Grooms (MTSS) presents MTSS report. 90% of students have taken the first round of STAR tests, 71% have taken 2 rounds of STAR tests. Between 75-80% of students meeting or exceeding lesson expectations weekly. Reading Intervention class includes Mood Meter SEL component, Mad Libs, Informational Text, Freckle Lessons, Reading for enjoyment. 6 students on a regular basis, and 2 more starting after Spring Break.

<p>6. New Business</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p> <p>6.5</p>	<p>Linda moved to approve, the 2022-2023 School Year Calendar. Liz seconded. None opposed, motion carried</p> <p>Liz moved to approve the Independent Study Agreement Revision, Cindy Seconded. None opposed, motion carried.</p> <p>Liz moved to approve the Adult School Credit Requirement Revision, Linda seconded. None opposed. Motion carried.</p> <p>A-G completion plan information. Trying to work toward raising our students' interest & success in A-G courses. We have an A-G plan, as well we are looking at building a Writing Improvement class for students, and seeing if we can get it Dual Enrolled with Shasta College. This will be moved to the 6/16 Agenda for voting.</p> <p>Jenna Gregory scheduled Governance Committee Meeting Dates for next school year, members report they look good.</p>
<p>7. Governing Committee Discussion</p>	<p>Cover LCAP in next Agenda.</p>
<p>8. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 4:17 pm</p>
<p>Next Meeting:</p>	<p>June 9, 2022</p>