



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
October 27, 2022
Postponed from October 13, 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, Lisa Lynch, and Karen Reno were present.

1. Call to Order	Sara Smith called the meeting to order at 3:31pm
2. Roll Call	Present: Sara Smith, Linda Houchins, Cindy Woolbert, and student Wyatt Dumas Absent: Liz Lurie
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Linda Houchins moved to approve the October 27, 2022 agenda. Cindy Woolbert seconded, all others in attendance approved. Linda Houchins motioned to approve the August 25, 2022 minutes. Cindy Woolbert seconded, all others in attendance approved.
4. Audience with Groups and/or Individuals to Speak	None
5. Administrator Report	Michelle shared the attached Administrator's Report. Current enrollment is at 126 students, which includes 108 High Schoolers and 18 Middle Schoolers. We had field trips for Culinary Arts, Middle School, and Photography. We held a Senior Information Day and offered Senior Portrait sessions. We are hiring a part time Adult Education School Teacher, a Para Educator, and a full-time MTSS Coordinator. We are continuing with Sown to Grow for our SEL curriculum. Adult Education has 80 adults enrolled & 8 graduates.
6. New Business 6.1 Foster Youth Education Policy	The Engagement Specialist at TeLA serves as our Foster and Homeless Liaison. Linda motioned to approve the Foster Youth Education Policy. Cindy seconded, all others approved, motion carried.

<p>6.2 Homeless Youth Education Policy</p> <p>6.3 Policy Against Plagiarism</p> <p>6.4 Freedom of Expression Policies & Procedure</p> <p>6.5 Identification & Education under Sec.504</p> <p>6.6 A-G Completion Improvement Grant</p> <p>6.7 21-22 Unaudited Actuals EPA</p> <p>6.8 21-22 Unaudited Actuals Budget</p>	<p>Homeless students have specific rights as outlined in the policy including families can stay at the school of origin. Cindy motioned to approve the Homeless Youth Education Policy. Linda seconded, all others approved, motion carried.</p> <p>Linda motioned to approve. Cindy seconded, all others approved, motion carried.</p> <p>Cindy motioned to approve. Linda seconded, all others approved, motion carried.</p> <p>Extra support at school. Students with disabilities or special needs to receive equitable access, which could include a special chair or desk as example. Linda motioned to approve. Cindy seconded, all others approved, motion carried.</p> <p>A writing workshop has been created for Middle Schoolers and a semester long class for High Schoolers to improve writing needed to be successful in higher level courses. Teachers can be paid Extra Duty Pay for after school tutoring. Stipend of \$5,000 for the A-G Advisor for this year. Linda motioned to approve, Cindy seconded, all others approved, motion carried.</p> <p>Linda motioned to amend the title of the A-G Completion Improvement Grant to A-G Completion Advisor Description. Cindy seconded, all others approved, motion carried.</p> <p>A few small adjustments were made to the budget. Certificated salaries to be posted on website after meeting</p> <p>Audit complete, not finalized. Covid monies received, new title money, plans from the team on needs at TeLA for utilization of funds. Filling vacancies will help to spend allocated funds.</p>
<p>7. Old Business 7.1 LCap</p>	<p>Michelle is working to get stakeholder feedback, which is required for LCAP. Hoping to form committees to meet for input and will have a sign up sheet to hand out at tonight's Fall Fest Family Night.</p>
<p>8. Governing Committee Discussion 8.1</p>	<p>-WASC update from Michelle - Mid Cycle report will be due by the end of May. A Mid Cycle visit will not be required.</p> <p>-Lourie said Charter renewal coming up. The Charter will need to be renewed by January 2025.</p>
<p>9. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 3:56 pm</p>
<p>Next Meeting:</p>	<p>December 15, 2022</p>