



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
April 20, 2023

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

1. Call to Order	Sara Smith called to order at 3:31
2. Roll Call	Present: Sara Smith, Linda Houchins, Cindy Woolbert, Katie Dumas
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Linda moved to approve, Katie seconded, none opposed, motion carried Katie moves to approve the minutes, Cindy seconded, none opposed, motion carried
4. Audience with Groups and/or Individuals to Speak	Yulianna shared that the Leadership class prepared a presentation about garbage & cigarette litter. Video will be shown as item 6.1 in New Business
5. Administrator Report	Currently at 128 students total. Spring Student Social in March. Multiple successful field trips. 4 seniors/graduating students attended a Shasta College Enrollment workshop. 3 students took ASVAB. One of our students was honored at the Soroptemist Girl of Merit Award Banquet. Paraeducator Sue Cinek has returned to us and is providing hot lunch to students & working with students to plan & prepare food. MTSS Coordinator starting in July. Interviews for a new Middle School teacher next week. Engagement Specialist & Counselor are attending the School Climate Conference. Adult Ed has joined the Shasta Tehama Trinity Adult Ed Consortium, and accepted funding of \$40,000 to assess and collect data. Hired 2 new part time Adult Ed Teachers, currently looking for a new building for Adult Ed. 31 graduates so far this year, and 22 that are within 20 credits of graduation. Hosting Good Morning Red Bluff next week on the 27th. We participated in the Red Bluff Round Up Decorating contest.
6. New Business 6.1 Leadership Presentation	Students recorded videos about their community service cleaning up trash in the community. Their focus had been about the amount of tobacco related trash in our community. They brainstormed about

<p>6.2 Staffing Recommendations</p> <p>6.3 Teacher Induction MOU</p> <p>6.4 2023-2024 School Calendar</p> <p>6.5 22-23 2nd Interim Budget Report</p> <p>6.6 Arts & Music Block Grant</p>	<p>solutions like designated cigarette disposal places available more around town, and more No Smoking signs in certain areas. The students have grown a lot through the class, socially. They have gone from silent & shy, to talking and sharing ideas and volunteering together in the community.</p> <p>We hired Rachelle DuVarney as our Adult School Teacher, Jamie Reyes as our MTSS Coordinator, and Sue Cinek as our Paraeducator. Kristi Gadbois is working on a short term contract at our Adult Ed School. This availability has led to an increase in engagement with Adult Ed.</p> <p>Scott Gadbois is completing his CTE credential to have a Medical Pathway for our CTE program. Katie motioned to approve, Cindy seconded, none opposed. Motion carried.</p> <p>Proposed calendar for the 2023-2024 school year. Cindy moved to approve, Katie seconded. None opposed. Motion carried.</p> <p>Lourie reviewed the budget, and our ending funds balance. We also found out that we were recommended for 100% funding and not experience a funding cut. Katie, student representative, expressed that student athletic opportunities could be something to consider funding to help with spending the money. Linda mentioned that there was once something in ed-code that said that students had the right to participate in sports at their school of residence</p> <p>Two funding sources are coming regarding arts & music funding. Professional development, materials, equipment, supplies, and other related costs are eligible. We're anticipating the governor pulling back on some of those recent funds that were funneled into schools in the recent years. Michelle says that we have had a lot of interest in music. Linda mentioned trips to art museums and community concerts for arts education. Lourie says the anticipated amount is \$50,000 and that the grant is through 2026.</p>
<p>7. Old Business</p> <p>7.1 LCAP Update</p>	<p>A lot of the data that needs to be done regarding LCAP right now will not be ready until the school year is over. Our LCAP goals are in line with our WASC Action Plan. So we have been actively working on them all year. The LCAP will be ready for our Special LCAP Hearing in June.</p>
<p>8. Governing Committee Discussion</p> <p>8.1 LCAP Special Hearing</p>	<p>Sara will not be available for either of the June meeting dates. She is looking at someone else sit in for her on those days. She anticipates knowing more next week. We looked at the calendar, and our dates are June 15th & June 22nd. Those dates may still need adjusting, but Sara thinks that these dates seem ok so far.</p>

8.2 Discussion of Vehicle Purchase	We believe we found an option for an additional vehicle. Sara is working on securing the deal for a Yukon. We wanted an 8 seater vehicle, and it should be here at the end of May. It is white, and will match our other vehicles.
10. Adjournment	There being no further business, the meeting was adjourned at 4:29 pm
Next Meeting:	June 15, 2023