



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
**Special Meeting**  
 Meeting Minutes  
**August 8, 2022**

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

<b>1. Call to Order</b>	<b>3:00 pm</b>
<b>2. Roll Call</b>	Present: Sara Smith, Liz Lurie, Linda Houchins, Cindy Woolbert
<b>3. Consent Agenda</b> 3.1 Approval of Agenda	Linda Houchins moved to approve the agenda. Liz seconded. None opposed. Motion carried
<b>4. Audience with Groups and/or Individuals to Speak</b>	None
<b>5. New Business</b> 5.1 Revised Independent Study Policy  5.2 Mou with IT	Linda moved to approve the Revised Independent Study Policy. Liz seconded. None opposed. Motion carried  Liz moved to approve the MOU with IT. Cindy seconded. None opposed. Motion carried.
<b>8. Governing Committee Discussion</b> 8.1	None
<b>9. Adjournment</b>	There being no further business, the meeting was adjourned at 3:07 <b>pm</b>
<b>Next Meeting:</b>	<b>August 18, 2022</b>