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**Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING**
Meeting Minutes
February 13, 2024

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, Trey Nichols, Amanda Rogers and Heather Null were present.

1. Call to Order	3:03 PM
2. Roll Call	Present: Sara Smith, Liz Lurie, Cindy Woolbert and Katie Dumas.
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Liz made a motion to approve the agenda. Katie seconded. Motion carries. Katie made a motion to approve the minutes from the 12/14/23 meeting. Liz seconded. Motion carries.
4. Audience with Groups and/or Individuals to Speak	None.
5. Administrator Report	TeLA is currently at capacity with 130 students currently enrolled. 24 middle school students and 106 high school students. TeLA's new staff supported work experience was mentioned. Mr. Gadbois is offering a new class, a patient care lab. Field trip to Lacy Wilson's art studio was mentioned. Adult school is now doing GED and CASAS testing.
6. New Business 6.1 Mid Year LCAP Report 6.2 CTE/Work Experience Coordinator Stipend	Attendance is up. Currently sitting at 96.28% Sown to Grow has 93% of our students have participated this semester. Kelvin launched this year 59% student participation and 100% staff participation. Liz made a motion to approve the stipend. Katie seconded. Motion carries. Katie made a motion to approve the salary schedule. Cindy seconded. Motion carries.

<p>6.3 TeLA Certificated Short Term Positions 23-24 Salary Schedule 6.4 School Safety Plan</p>	<p>Katie made a motion to approve the safety plan. Cindy seconded. Motion carries.</p>
<p>7. Old Business 7.1 School Accountability Report Card</p>	<p>Michelle let the committee know that the SARC was now posted on our website.</p>
<p>9. Governing Committee Discussion</p>	<p>None.</p>
<p>10. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 3:43 pm</p>
<p>Next Meeting:</p>	<p>April 18, 2024</p>