



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**April 18, 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, Shelly Poliak, Sarah Baumgartner and Heather Null were present.

<b>1. Call to Order</b>	<b>3:04 PM</b>
<b>2. Roll Call</b>	Present: Sara Smith, Katie Dumas and Linda Houchins
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes	Linda made a motion to approve the agenda. Katie seconded the motion. All approved.  Katie made a motion to approve the minutes from the 2/13/24 meeting. Linda seconded the motion. All approved.
<b>4. Audience with Groups and/or Individuals to Speak</b>	None.
<b>5. Administrator Report</b>	Michelle gave the Administrator report. TeLA currently has 128 students enrolled. Since the last meeting 2 students have graduated, 1 moved to adult school, 3 transferred to a comprehensive school and 4 are newly enrolled. Adult school currently has 64 students and since June has had 34 students graduate. TeLA graduation is 6/5/24. Last day of school is 6/6/24. Parent collaboration 5/9/24.
<b>6. New Business</b> 6.1 Stakeholder Input LCAP Session	LCAP overview for 2021-2023. High levels of reported satisfaction from both parents and students. 2022 graduation rate showed an increase at 91.2% (up from 67.4% in 2021). CTE completion rates improved during the time period. Course completion increased during the time period. Needs identified included raising math and reading scores, credit deficient students were highlighted, saw a need for more counseling and contracted with Empower Tehama to help bridge that gap, Set teachers up for 2 years of Trauma Informed training to help them help students more. A brief brainstorming session occurred during the meeting. Things TeLA does well: SEL, 1 on 1 help for students, keeping small with

<p>6.2 CBO Report</p> <p>6.3 SACS Forms</p> <p>6.4 2024-2025 Calendar</p>	<p>the enrollment cap, creating and maintaining a comforting and inviting school culture- students feel safe at TeLA, family engagement nights, student socials. Questions that were brought up during brainstorm: So parents feel like they are a part of the decision making processes? Does TeLA need to be only online? Can TeLA offer more on-site core classes? Do we need more instructional support and practices? Offer more life skills to help students be more independent after graduating? We are always looking for ways to add meaningful, hands-on opportunities for students in the CTE pathways. Continued development of four year planning to help students stay on track toward graduation.</p> <p>Sarah Baumgartner spoke on this topic.</p> <p>These forms are the detailed version of the CBO report.</p> <p>Katie makes a motion to approve the 2024 - 2025 school calendar. Linda seconds the motion. All approve.</p>
<p><b>7. Old Business</b></p> <p>7.1 LCAP</p>	<p>TeLA is entering a new 3 year LCAP cycle. TeLA is seeking staff, parent student, and community member input to help come up with new goals. A special meeting will be held 6/13/24 as a public hearing on the new LCAP and LCAP will be brought to the 6/20/24 meeting for approval.</p>
<p><b>8. Governance Committee Discussion</b></p> <p>8.1 LCAP and New Policies</p>	<p>The new LCAP document will be brought to the June meeting for Governance approval along with Workplace Violence Prevention Plan and New Travel Policy.</p>
<p><b>9. Adjournment</b></p>	<p>There being no further business, the meeting was adjourned at <b>3:43 pm</b></p>
<p><b>Next Meeting:</b></p>	<p><b>June 13, 2024</b></p>