



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
June 22, 2023

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Lourie Larcade, Sara Baumgartner, Lisa Lynch were present.

1. Call to Order	3: 48 PM
2. Roll Call	Present: Linda Houchins, Sara Smith, Jim Southwick
3. Consent Agenda 3.1 Approval of Agenda	Linda Houchins moved to approve the agenda. Jim Southwick seconded. None opposed. The motion carried.
4. Audience with Groups and/or Individuals to Speak	None
5. Old Business 5.1 Approval of 2023/2024 LCAP 5.2 Approval of Local Indicators 5.3 Approval of 23-24 Budget	Linda moved to approve. Jim Southwick seconded. None opposed. The motion carried. This item should have been noted as Information. Jim moved to approve. Linda seconded. None opposed. The motion carried.
6. New Business 6.1 Annual Employee Health & Wellness Benefit Cap 6.2 Counselor JJC MOU 6.3 Engagement Specialist MOU	Linda moved to approve. Jim Southwick seconded. None opposed. The motion carried. Jim moved to approve. Linda seconded. None opposed. The motion carried. Linda moved to approve. Jim Southwick seconded. None opposed. The motion carried.

7. Governing Committee Discussion	
10. Adjournment	There being no further business, the meeting was adjourned at 3:53 pm
Next Meeting:	August 24, 2023