



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
Thursday, June 20, 2019

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

Call to Order	June 20, 2019 Karin Matray called the meeting to order at 3:36
2. Roll Call	Present: Karin Matray, Lorna Manuel, Linda Houchins
3. Consent Agenda 3.1 Approval of Agenda	Lorna Manuel moved to approve the agenda. Linda Houchins seconded, all others in attendance approved. This is a special meeting for LCAP and Budget Public Hearing.
4. Audience with Groups and/or Individuals to Speak	Sara Smith was introduced as the new Assistant Superintendent at TCDE, she will take over beginning next school year as the Superintendent of TeLA and chairperson of our Governance Committee. Welcome Sara!
5. New Business 5.1 Public Hearing 2019/20 LCAP and 2019/20 Budget	Discussion of 2019/20 LCAP and Budget. Michelle shared Plan highlights and encouraging data from the plan. No public comments were heard.
6. Adjournment :	There being no further business, the meeting was adjourned at 3:54.
Next Meeting : June 21,2019	