



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
10/29/2020

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, Shannon Ames and Melanie Lee were present.

1. Call to Order	Sara called the meeting to order at 3:32
2. Roll Call	Present: Linda Houchins, Sara Smith, Karina Garcia
3. Consent Agenda 3.2 Approval - Governance Committee Minutes August 20, 2020 3.3 Approval - Governance Committee Minutes September 16, 2020 3.4 Approval - Governance Committee Minutes September 17, 2020	Linda Houching moved to approve the agenda. Karina Garciz seconded, all others in attendance approved. Karina Garcia motioned to combine approval minutes for August 20th, Sep 16th and Sep. 17th,. Linda Huching Approved, Sara Smith seconded, all others in attendance approved. 3.3 and 3.4 Governance minutes, Linda Housings approved, Karina Garcia seconded, all other in attendance approved.
4. Audience with Groups and/or Individuals to Speak	None
5. Administrator Report	<p>Principal Michelle Barnard shared the attached Administrator Report. Enrollment is currently 114 students, including 11 Middle School and 103 High Schoolers. Since our last meeting, we had 10 new students enrolled and 3 left for other schools. Our next new student orientation is November 16th.</p> <p>Staffing updates:</p> <p>Our Mental Health Clinician attended the Student Mental Health Conference. All sessions were recorded for our use through the year for staff development.</p> <p>Adult Education: The adult education program continues to provide adults in our service area with an opportunity to earn a high school diploma. Since July 1, 2020 we have had 4 Graduates. Currently we have 78 adult students enrolled, 11 of which are CalWorks clients. 6 total students have active IEP's. We had our first GED testing session since the COVID shutdown in March. One student tested. Additional testing sessions are being set up.</p>

	<p>SEL Learning: We are utilizing the Character of the Month as a framework for SEL learning. In September we focused on Trustworthiness and in October we will focus on Respect. This instruction occurs weekly in small groups for students, utilizing Google Meets. Additionally, monthly All-staff meetings have some adult learning opportunities on the monthly topic. We have a team participating in the County-wide Social-Emotional Community of Practice.</p> <p>Data: Academic indicators that we are monitoring. The dates compare current year to date before the COVID shutdown.</p>
<p>6. New Business 6.1 Adult School; Adverse Circumstance Reduced Credit Diploma</p> <p>6.2 Unaudited Actuals EPA Budget</p> <p>6.3 TCDE MOU for MHC</p> <p>6.4 Lincoln Street. MOU for MHC</p>	<p>6.1 Michelle Barnnard advised to put as action on next meeting 12/10/2020. Sara Smith approved, Karina Garcia seconded all others in attendance approved. Reduced credits can be applied if certain requirements are met. See attached document.</p> <p>6.2 Budget is a little less than expected, needs to be revised. Karina moved to approve the Unaudited Actuals EPA Budget, Linda Houchins seconded all others in attendance approved.</p> <p>6.3 Michelle Barnnard explained that MHC is provided to JJC and Lincoln Street School.</p> <p>6.4 See attached document, Amended to approve 6.3 and 6.4 Linda Houchins approved, Karina Garcia seconded, all others in attendance approved</p>
<p>8. Old Business 8.1</p>	<p>none</p>
<p>9. Governing Comm. Discussion</p>	<p>none</p>
<p>10. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 4:00</p>
<p>Next Meeting: Date</p>	<p>December 10, 2020 @ 3:30pm</p>