



**Tehama eLearning Academy  
GOVERNANCE COMMITTEE MEETING**

Meeting Minutes

**09/17/2020**

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.

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| <b>1. Call to Order</b>   | Sara called the meeting to order at 3:36 pm  |
| <b>2. Roll Call</b>   | Present: Linda Houchins, Beau Junk, Sara Smith, Karina Garcia  |
| <b>3. Consent Agenda</b><br>3.1 Approval of Agenda  | Beau moved to approve the agenda and Linda seconded, all others approved and the motion carried.   |
| <b>4. Audience with Groups and/or Individuals to Speak</b>                                | None   |
| <b>5. New Business</b><br>5.1 Approval of 2020/21 Learning Continuity and attendance Plan | <p>Minor changes were made to the 2020/21 Learning Continuity and attendance Plan. The first few sentences in the In Person Instructional Offerings section.</p> <p>The new intro sentences reads; Our school is a non-classroom based online Charter. As such, all core courses, including elective and vocational courses are available to students in their online curriculum. For the first semester of this school year, we have temporarily suspended the traditional onsite elective, enrichment and intervention offerings for students.</p> <p>The original sentences read:<br/>Our school is a non-classroom based online Charter. We have currently suspended the traditional onsite elective, enrichment and intervention opportunities for students.</p> <p>The board approved the 2020/21 Learning Continuity and attendance Plan.</p> |
| <b>6. Governing Comm. Discussion</b>  | None   |
| <b>10. Adjournment</b>  | There being no further business, the meeting was adjourned at <b>3:39</b>  |
| <b>Next Meeting: 10/15/2020</b>   |  |