



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**October 21, 2021**

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, Jenna Gregory, and Kylee Williams were present.

<b>1. Call to Order</b>	<b>Sara Smith</b> called the meeting to order at <b>3:45 pm</b> .
<b>2. Roll Call</b>	Present: <b>Sara Smith, Linda Houchins, Liz Lurie, &amp; Cindy Woolbert</b>
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes	Linda moved to approve the 10/21/2021 agenda. Liz seconded, all others in attendance approved.  Liz moved to approve the minutes from 08/05/2021, Linda seconded, all others in attendance approved.
<b>4. Audience with Groups and/or Individuals to Speak</b>	None
<b>5. Administrator Report</b>	16 new students, full for Middle School - lottery for 4 spots but 7 students applied, TeLA will now have 122 students; Electives: Science, Culinary Arts, Interior Design, Driver's Education, and Career Choice.
<b>6. Chief Business Officer Report</b> 6.1 2020-2021 EPA Budget Approval  6.2 2021-2022 EPA Budget Approval	Linda moved to approve the 2020-2021 EPA Budget. Liz seconded, all others in attendance approved.  Expenditures and Revenues presented. Linda moved to approve the 2021-2022 EPA Budget with the object code changes. Liz seconded, all others in attendance approved.
<b>7. New Business</b> 7.1 Approval of ESSER III Plan	American Rescue Plan learning loss; must align w/ LCAP and other plans; 11.4% Mental Health 6.3% SEL/Technology; Professional Development; CTE; Certificated focus on intervention w/ counselor & Engagement Specialist; looking at extending medical pathway but need to be credentialed. Liz moved to approve the ESSER III Plan. Linda seconded, all others in attendance approved.

7.2 Approval of Revised Master Agreement	The Auditor recommended adding a sentence with the Section Code. Linda moved to approve the Revised Master Agreement. Liz seconded, all others in attendance approved.
7.3 Parent and Student Survey results	40 parents and 53 out of 69 returning students responded; most agreed w/ Covid safety, feel welcome @ school, calls and emails returned promptly, know expectations, received academic help, would recommend school; would like a High School Dance; will have a Student Social.
<b>8. Old Business</b> 8.1 LCAP & WASC update	Reviewed in April, then in August; evaluated online curriculum; took out some of English and replaced w/ filling out scholarships and college forms; working 4 year college plan; Dual Enrollment course - 17 students will all pass; Work Skills Academy in Fall - job, resume, application; Spring & Fall - Student Social; November - writing assessment will integrate into electives.
<b>9. Governing Committee Discussion</b> 9.1 Covid update  9.2 Virtual meetings	Sara said evidence of vaccine or weekly testing is required. She will continue to bring updates. Linda asked if students opt out will they be allowed on campus? Sara did not have an answer at this time but looks like they might be required to test weekly.  The requirement for offering meetings virtually has ended. The consensus was to no longer offer virtual meetings and hold only in person.
<b>10. Adjournment</b>	There being no further business, the meeting was adjourned at <b>4:31 pm</b>
<b>Next Meeting:</b>	<b>December 9, 2021</b>