



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**February 10, 2022 3:30 p.m.**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Lourie Larcade, Shelly Poliak, Jenna Gregory, Michelle Barnard, Karen Reno, Trey Nichols

<b>1. Call to Order</b>	<b>3:37 p.m.</b>
<b>2. Roll Call</b>	Present: Linda Houchins, Liz Lurie, Destiny Relkin
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes  3.3 Approval of Minutes	Linda moves to approve agenda, Liz seconded. Agenda approved  12/10/21 Minutes Linda moves to approve minutes, Liz seconded. Minutes approved 12/16/21 Special Meeting Minutes Linda moves to approve minutes, Liz seconded. Minutes approved
<b>4. Audience with Groups and/or Individuals to Speak</b>	
<b>5. Administrator Report</b>	90% of students participated in some on-site interaction as of December 31, 2022. For the first time since current principal started, our CAASPP scores have improved. Met Expectations in Math more than doubled from 4.1% to 8.5%. Met Expectations in ELA almost doubled from 16.3% to 29.8%. 2020 graduates that were College & Career Ready was only 3.3%, in 2021 it jumped to 39%. Increased the number of students attempting & completing CTE Pathways Graduation rate decreased, but that's a result of late enrollment 11th & 12th graders who had to graduate Adult Track.
<b>6. New Business</b> 6.1 Mid Year LCAP	Staff development on CAASPP, ELPAC, Active Shooter, SEL, and other programs. Budget coverage. Student Rep. Destiny Relkin, said she thinks it's a helpful program, especially for students who don't get to come on campus as much. Curriculum application overview

6.2 Supplemental LCAP	Stakeholder engagement, surveys, additional funding, budget approval, MTSS Coordinator Hired. MOU's, Governance approvals.
6.3 Budget Overview for Parents	Spreadsheet from Lourie that outlines projected budgets and actual spending
6.4 School Accountability Report Card (SARC)	Liz moves to approve SARC, Linda seconds. Motion carried, SARC approved
6.5 School Safety Plan	There has been discussion at TCDE about the idea of installing a way to buzz in guests to add a layer of security to our building. Linda moved to approve, Destiny seconded. Motion carried, plan approved
6.6 New MTSS Coordinator	Sommer Grooms came to us from CHYBA and will be holding a Reading Intervention class.
6.7 Independent Study Contract Revision	Re-inserted the clause regarding Academic Intervention to the agreement. Linda moved to approve the revision, Liz seconded. Motion carried, revised contract approved.
<b>7. Adjournment</b>	There being no further business, the meeting was adjourned at <b>4:13 pm</b>
<b>Next Meeting:</b>	<b>April 14, 2022</b>