



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
December 9, 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 Trey Nichols were present.

1. Call to Order	Sarah Smith called to order at 3:34
2. Roll Call	Present: Sarah Smith, Linda Houchins, Liz Lurie
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Linda moved to approve the 12/9/21 agenda. Liz seconded, None opposed. Liz moved to approve the minutes from 10/21/21 Linda seconded. None opposed.
4. Audience with Groups and/or Individuals to Speak	Nothing brought to attention
5. Administrator Report	Michelle Barnard reported that Onsite Electives have been very popular and will continue next semester. Culinary Arts, Interior Design, and Science Lab will all return, and we are adding Yearbook and Gym, and the dual enrollment STU92 class taught by Principal Barnard. We've had some very successful field trips including trips to Shasta College Tehama Campus, Job Training Center, Butte College, Chico State Univ., and Makerspace. Absence rates are down, as are the number of truancy letters, from the last 2 years.
6. New Business 6.1 Public Hearing Educator Effectiveness Block Grant 2021 6.2 MOU with Empower Tehama 6.3 MOU with TCDE for Building Use 6.4 Proposed Salary Schedule Increase	Informational. Funding for Professional Development. \$19,326. Special Meeting on 12/16/21 to vote. Linda moved to approve the MOU with Empower Tehama. Liz seconded. None opposed. Liz moved to approve the MOU with TCDE for Building Use. Linda seconded. None opposed Linda moved to approve the 2% increase in Salary Schedule. Liz seconded. None opposed

6.5 MTSS Coordinator Job Description	Linda moved to approve. Liz seconded. None opposed
7. Old Business 7.1 Update COVID Safety Plan	Liz moved to approve the Updated COVID Safety Plan. Lina seconded. None opposed
8. Governing Committee Discussion	Nothing brought to attention prior to adjournment
10. Adjournment	There being no further business, the meeting was adjourned at 4:02 pm
Next Meeting: Special Meeting	December 16, 2021