



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
August 24, 2023

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Shelly Poliak, Jamie Reyes, Trey Nichols, Lourie Larcade, Jenna Nichols and Heather Null were present.

1. Call to Order	3:32 Sara Smith Called to Order
2. Roll Call	Present: Sara Smith, Liz Lurie, Linda Houchins, Cindy Woolbert
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes 6/15/23 3.3 Approval of Minutes 6/22/23	Linda moved to approve, Cindy seconded. None opposed. Motion carries. The Agenda needs to reflect that this meeting took place on the 16th. Liz moved to approve, Cindy seconded. None opposed. Motion carries. Amend the minutes to reflect the vote on the budget. Liz moved to approve, pending the revision. Linda seconded. None opposed. Motion carries.
4. Audience with Groups and/or Individuals to Speak	None.
5. Administrator Report	Refer to the administrator report later.
6. New Business 6.1 LCAP	Sara Smith gave a brief overview of the LCAP and its importance to our school/community/students

	<p>We are in a new year/new cycle. We approved our LCAP back in June. LCAP Goals: TeLA will provide secondary education in a non-traditional format that prepares our students for post-secondary success.</p> <p>TeLA will provide all supportive services needed to support student learning including positive school culture, social emotional learning and wellness, and family, student and community engagement.</p> <p>Provide technology, hardware, software and infrastructure required to receive and deliver instruction and support local and statewide assessments.</p> <p>6.2 New Hire Recommendations Information item to introduce Heather Null, Jamie Reyes, and Jamie Lynn as new hires.</p> <p>6.3 SARB MOU Amount of \$2579 with TCDE SARB Dept. Department helps with student truancy & re-engagement. Liz moved to approve. Linda seconds. None opposed. Motion carries.</p> <p>6.4 Consolidated Application for Funding 2023-2024 Lourie spoke on this topic. Liz moved to approve, Linda seconded. None opposed. Motion carries.</p> <p>6.5 Revised 2023-2024 Salary Schedules A 4.5% increase across all schedules beginning 7/1/23. Linda moved to approve, Cindy seconds. None opposed. Motion carries.</p>
<p>7. Governing Committee Discussion 7.1 Potentially changing Meeting time</p>	<p>Talk of changing our meeting at 3:00 pm to work with the admin assistant's schedule. Sara tabled until Principal Michelle Barnard can discuss the topic.</p>

8. Adjournment	There being no further business, the meeting was adjourned at 3:54 pm
Next Meeting:	October 12, 2023