



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**December 14, 2023**

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, Jamie Reyes and Heather Null were present.

<b>1. Call to Order</b>	<b>Sara Smith called the meeting to order at 3:01 PM.</b>
<b>2. Roll Call</b>	Present: Sara Smith, Liz Lurie, Linda Houchins and Katie Dumas
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes	Liz motions to approve the meeting agenda. Katie seconds the motion. All approved.  Katie motions to approve the minutes from the 10/12/32 meeting. Liz seconds the motion. All approved.
<b>4. Audience with Groups and/or Individuals to Speak</b>	None.
<b>5. Administrator Report</b>	<p>Michelle Barnard gave the report. TeLA currently has 128 students enrolled. 17 students have graduated from Adult Ed.</p> <p>TeLA has had some fun events and field trips. Career day at Shasta College and a TeLA career day, Seeing The Nutcracker at the Cascade Theater, Fall festival, new student orientation, FAFSA workshop (that 14 students attended), Fun Friday.</p> <p>The semester ends December 20th.</p> <p>Kelvin program was launched. It includes a family portion.</p> <p>A new para was hired and has already started. Jamie R. will soon be out on maternity leave.</p>

**6. New Business**

6.1 MTSS Update

Jamie Reyes spoke. 51 students have used Freckle. Freckle is a math and English intervention program.

In person math and English intervention classes were offered by Jamie R. Average attendance was 7 hours for English.

80% of our students completed the Healthy Kids Survey.

Kelvin went live on 12/11/23.

Jamie went over CAASPP scores from past years.

6.2 Spring Semester Online Courses

Spring courses are mostly the same as last semester. Work experience has been added on Thursdays.

6.3 New Hire Recommendation

Brittany Hamstreet was hired for the open para position. She brings lots of experience to the position.

6.4 School Accountability Report Card

Every year we are required to update the SARC. It gives families a good snapshot into our school and how we are doing as a school. Linda motions to approve the SARC. Katie seconds the motion. All approved.

6.5 23-24 Non Cert Salary Schedule

A bachelor's degree stipend was added to the salary schedule. Katie makes a motion to approve the salary schedule. Liz seconds the motion. All approved.

6.6 23-24 1st Interim Budget

\$2.66 million coming in. Projected ending balance is \$3.4 million. Liz motions to approve the interim budget. Katie seconds the motion. All approved.

**7. Old Business**

7.1 LCAP/WASC

At our next meeting we will have a mid year LCAP recap to make sure WASC and LCAP are still aligned.

7.2 School Safety Survey- Stakeholder Feedback

59 Students responded to the safety survey. Those students have little to no concern about bullying at school, an intruder or about Covid. Many of the students surveyed have concerns about mental health. Most of the students feel physically and emotionally safe at school.

<p>7.3 Staff Professional Conduct Policy</p>	<p>16 parents responded to the survey. They have some concern about intruders or a gunman on campus. 100% of parents surveyed feel the school is physically and emotionally healthy.</p> <p>Staff Professional policy was brought to the meeting for approval. Linda motions to approve the policy. Katie seconds the motion. All approved.</p>
<p><b>8. Governing Committee Discussion</b> 8.1 Schedule Conflicts</p>	<p>Linda and Liz are unable to make the meeting on 2/15. Discussion of date change. Next meeting date 2/13/24.</p>
<p><b>10. Adjournment</b></p>	<p>There being no further business, the meeting was adjourned at <b>3:51 pm</b></p>
<p><b>Next Meeting:</b></p>	<p><b>Date: February 13, 2024</b></p>