



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**June 16, 2023**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Sara Smith, Lourie Larcade, and Lisa Lynch were present.

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| <b>1. Call to Order</b>   | 10:00 am   |
| <b>2. Roll Call</b>   | Present: Sara Smith, Liz Lurie, Linda Houchins, Katie Dumas  |
| <b>3. Consent Agenda</b><br>3.1 Approval of Agenda<br><br>3.2 Approval of Minutes<br>4/20/23      | Linda Houchins moved to approve the agenda. Katie Dumas seconded. None opposed. Motion carried<br><br>Liz Lurie moved to approve the minutes. Linda Houchins seconded. None opposed. Motion carried.   |
| <b>4. Audience with Groups and/or Individuals to Speak</b>  | None   |
| <b>5. Administrator Report</b>  | Michelle LCAP Presentation ... (See 6.1 Below)   |
| <b>6. New Business Report</b><br>6.1 Public Hearing LCAP<br>2023-2024<br><br>6.2 Local Indicators | The total revenue projected for Tehama eLearning Academy is \$2,544,061, of which \$1,848,978 is Local Control Funding Formula (LCFF), \$297,905 is other state funds, \$144,075 is local funds, and \$253,103 is federal funds. Of the \$1,848,978 in LCFF Funds, \$413,425 is generated based on the enrollment of high needs students (foster youth, English learner, and low-income students). 37 Graduates this year.<br><br>Most things are unchanged from last year. We will be updating the SchoolsPLP curriculum to the newest version. |

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| 6.3 WASC Mid-Cycle Report                             | Linda moved to approve. Katie seconded. None opposed. Motion carried.   |
| 6.3 Administrative MOU 23-24                          | Liz moved to approve the Administrative MOU. Linda seconded. None opposed. Motion carried.                                |
| 6.4 Building MOU 23-24                                | Liz moved to approve the Building MOU. Katie seconded. None opposed. Motion carried.                                      |
| 6.5 IT Services MOU 23-24                             | Liz moved to approve the IT Services MOU. Linda seconded. None opposed. Motion carried.                                   |
| 6.6 Teacher Induction MOU                             | Linda moved to approve the Teacher Induction MOU. Liz seconded. None opposed. Motion carried.                             |
| 6.7 Counselor JJC MOU                                 | Moved to Next Meeting.  |
| 6.8 Engagement Specialist JJC MOU                     | Moved to Next Meeting.  |
| 6.7 Title III Consortium MOU 2023-24                  | Linda moved to approve the Title III Consortium MOU. Katie seconded. None opposed. Motion carried.                        |
| 6.9 Compliance with Tobacco Free Policy               | Katie moved to approve the Compliance with Tobacco Free Policy. Liz seconded. None opposed. Motion carried.               |
| 6.10 23-24 Certificated & Classified Salary Schedules | Linda moved to approve the 23-24 Certificated & Classified Salary Schedules. Katie seconded. None opposed. Motion carried |
| 6.11 2023-2024 EPA                                    | Liz moved to approve the 2023-2024 EPA. Linda seconded. None opposed. Motion carried.                                     |

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| 6.12 2023-2024 TELA Budget                   | Projected revenue expected is 2.5 Million, anticipated 2.028 Million in Expenditures with projected ending balance of 3.3 Million. This includes Salary Schedule increase and planned vacancies. |
| 6.13 A-G Completion Improvement Grant        | Liz moved to approve the A-G Completion Improvement Grant. Katie seconded. None opposed. Motion carried.   |
| 6.14 Arts & Music Block Grant                | Michelle distributed a draft paper, Year 1 Plan SY 2023/2024. Liz moved to approve the Arts & Music Block Grant. Linda seconded. None opposed. Motion carried                                    |
| 6.15 Revised Calendar 23-24 School Year      | Last Calendar had April 1st Holiday, should have been Non Duty Day. Linda moved to approve the Revised Calendar 23-24 School Year. Katie seconded. None opposed. Motion carried                  |
| 6.16 Meeting dates for 2023-2024 School Year | Same pattern as current year. Katie will be at Police Academy in July. No July Meetings. Liz may have a conflict with the February date.   |
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| <b>7. Governing Committee Discussion</b>     | Discussion about New Administrative Assistant Hired and Adult School Move update.  |
| <b>10. Adjournment</b>                       | There being no further business, the meeting was adjourned at <b>10:47am</b>   |
| <b>Next Meeting:</b>                         | <b>Date: June 22, 2023</b>   |