

**Tehama eLearning Academy
Governance Committee
Meeting Minutes
August 6, 2014**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee Members, Mrs. Denise Cottingham, CBO, and Ms. Christine Walrath, Secretary, were also present. Mr. Charles Allen was absent.

- Call to Order** Mr. Tim Morehouse called the meeting to order at 3:07 pm.
- Roll Call and Pledge Of Allegiance** Present: Barrow, Morehouse, Manuel, Bouchard.
Mr. Tim Morehouse led the Pledge of Allegiance.
- Approval of Agenda** Ms. Bouchard moved, seconded by Ms. Manuel, to approve the agenda for this meeting held on the above date. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).
- Consent Agenda** The Governance Committee Minutes from the August 6th meeting were included in the agenda packet, as well as the District Services Contracts for 2014/15, the TeLA Premium Reduction Plan, and the SELPA Plan and Assurances. Approval of the Consent Agenda was moved by Mrs. Barrow and seconded by Ms. Bouchard. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).
- Principal's Report** Mrs. Barrow noted that there have been two services researched as per LCAP and WASC. The first is Student Tracker that will track TeLA graduates after they leave our school, hopefully to attend college. The second is a student messaging system which would be used with Aeries to create automated messages to students/parents. There will be 10 students using Edgenuity, which is a new online curriculum with A-G courses and two electives. We will continue to use A+ and LGL (assessments only). A+ assessments will be evaluated for future use. We will also utilize the Accelerated Reader program and have field trips to the County Library. Mrs. Barrow would also like to implement a job shadowing program with community business owners. There are 85 returning students and 23 newly enrolled. There has been a part-time math teacher hired for 5 hours/week to tutor advanced math students.

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CBO Report

Mrs. Cottingham shared that the updated Salary Schedules were approved via email, and that the Employee Contracts will be included with the next meeting packet. Our 2014/2015 Budget was based on 121 ADA with \$150,000 set aside.

Committee Discussion

The school attendance guidelines are being revised, and a process for SARB referrals is being developed. For our next meeting, TeLA parents will be invited and we will have the meeting at the school. Future meeting dates will be: October 1st, December 3rd, February 4th, April 1st, and June 10th, all at 3:30 pm. We will elect new committee officers at the next meeting.

Next Meeting Date

The next meeting will be held on Wednesday, October 1st, 2014 in the Great Room at TeLA – 3:30 pm.

Adjournment

There being no further business the meeting was adjourned at 4:27 pm.