

eSCHOLAR ACADEMY GOVERNANCE COMMITTEE
Meeting Minutes
June 11, 2014

The meeting of the eScholar Academy Governance Committee was held on the above date. In addition to the Committee Members, Mr. Wes Grossman, Assistant Superintendent of Business Services, Mrs. Denise Cottingham, CBO, and Ms. Christine Walrath, Secretary, were also present.

- Call to Order** Mr. Tim Morehouse called the meeting to order at 4:03 pm.
- Roll Call and Pledge Of Allegiance** Present: Allen, Barrow, Morehouse, Manuel, Bouchard. Mr. Tim Morehouse led the Pledge of Allegiance.
- Approval of Agenda** Mr. Allen moved, seconded by Ms. Bouchard, to approve the agenda for this meeting held on the above date. The motion carried unanimously (Allen, Barrow, Morehouse, Manuel, Bouchard).
- Consent Agenda** The Governance Committee Minutes from the May 7th meeting were included in the agenda packet, as well as the proposed lottery system outline, 2014/15 Budget, 2014/15 Calendar, and the WASC Action Plan. Approval of the Consent Agenda was moved by Ms. Bouchard and seconded by Ms. Manuel. The motion carried unanimously (Allen, Barrow, Morehouse, Manuel, Bouchard).
- Principal's Report** Mrs. Barrow noted there have been two recent articles in the Red Bluff Daily News that highlight eSA graduation and the school name change. May 30th was the last day of school and the recital, 8th grade promotion, and high school graduation ceremonies all went well. She discussed the P2 ADA number of 121, noting that more students were enrolled in April because graduating seniors were completing their coursework. The goal is to have 150 students enrolled in August. There are approximately 100 returning students for next semester and 53 currently on the waitlist. Mrs. Barrow has begun evaluating two new curriculum software companies, Apex and Edgenuity. There is a job posting on EdJoin for a new math teacher. eSA will have summer school for four weeks with one teacher on site part time. There was a special orientation for SRDC students held on June 3rd, but only 6 students were there and 5 of them will be enrolled for next semester.

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CBO Report

Mrs. Cottingham shared some highlights from the new budget that was included in the agenda packet. The revenue is overstated as the projected ADA was 144 and actuals were 121. \$150k was included in the budget for moving expenses in the coming year. There will be common core revenue available to purchase additional chromebooks. Salary schedule increases have been set aside and will be discussed at the next committee meeting.

Website Redesign

The new school name of Tehama eLearning Academy will be in effect July 1, 2014. Website redesign will be handled by Michelle Carlson, and new staff email addresses by Linda Houchins. The website should be completed by the end of July. School colors will stay the same. Changes in outside signage at the school site will be researched and can be purchased after the new logo is decided. Website update and content revision status will be discussed at the next committee meeting.

Committee Discussion

Mr. Allen noted that the school will be doing SARB referrals in the future, date to be determined. Space limitations in the current school building were discussed, and moving the middle school grades to a separate location was proposed. The Governance Committee meeting schedule for next year was discussed, and alternating meeting months with Lincoln Street School was recommended. The need for new committee members will be discussed at the next committee meeting.

Next Meeting Date

The next meeting will be held on Wednesday, August 6th, 2014 in the Board Meeting Room – Tehama County Department of Education - 3:00 pm.

Adjournment

There being no further business the meeting was adjourned at 5:10 pm.