

eSCHOLAR ACADEMY GOVERNANCE COMMITTEE

Meeting Minutes

May 7, 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 4:00 pm.
- Roll Call and Pledge Of Allegiance** Present: Allen, Barrow, Morehouse, Manuel, Bouchard.
Mr. Tim Morehouse led the Pledge of Allegiance.
- Approval of Agenda** Ms. Manuel 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 April 9th meeting were included in the agenda packet, as well as the SARC and LCAP. Approval of the Consent Agenda was moved by Mr. Allen and seconded by Ms. Manuel. The motion carried unanimously (Allen, Barrow, Morehouse, Manuel, Bouchard).
- Principal's Report** Mrs. Barrow discussed the new school calendar for 2014/2015, which is complete and will be included in the next meeting's agenda. School will start on August 11 and end on June 1. The eSA ADA number for month 9 was 125.44. eSA currently has 150 students with approximately 30 graduating this month. There are currently 36 on the waitlist for enrollment, several of those are students from Sacramento River Discovery Charter. The Smarter Balanced testing was last week, and makeup testing is already completed. The CST and PE tests are scheduled for next week, along with the CAHSEE. Mrs. Barrow mentioned that she has been invited to attend a parent information meeting at Sacramento River Discovery Charter on May 22nd. At the meeting she will present the eSA enrollment process and general information about the school in case those students are interested in attending eSA next year. Graduation ceremonies and the Recital will be on Friday, May 30th, and all Committee members committed to attend some or all of the day's events. The Spring Recital will be at 10:00 am, followed by 8th grade promotion at noon, and high school graduation at 6:00 pm – all at the State Theatre.

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CBO Report

Mrs. Cottingham reported that higher ADA numbers have resulted in a more favorable budget for next year. Possible revisions to salary schedules will be presented and discussed at the next committee meeting.

eScholar Name Change

Several names were presented and discussed, and the committee agreed that Tehama eLearning Academy was the best choice. Ms. Bouchard moved, seconded by Mrs. Barrow, to approve Tehama eLearning Academy as the school's new name. The motion carried unanimously (Allen, Barrow, Morehouse, Manuel, Bouchard). The name change will be effective July 1, 2014.

Enrollment Lottery

Mrs. Barrow presented a proposed enrollment lottery system which was included in the agenda packet. The final procedure will include two lotteries per year, and waitlist candidates will be numbered using a random drawing. Any additional students joining the waitlist after the lottery will be listed in order by date. Approval of the lottery procedure was moved by Ms. Manuel, and seconded by Ms. Bouchard. The motion carried unanimously (Allen, Barrow, Morehouse, Manuel, Bouchard). For the first lottery which will be next month, it was agreed to give enrollment preference to those students being displaced by the SRDC closure.

Next Meeting Date

The next meeting will be held on Wednesday, June 11th, 2014 in the Board Meeting Room – Tehama County Department of Education - 4:00 pm.

Adjournment

There being no further business the meeting was adjourned at 5:15 pm.