



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
February 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, Lourie Larcade, Jenna Gregory, Trey Nichols and Sarah Baumgartner were present.

1. Call to Order	Sara Smith called the meeting to order at 3:38 PM
2. Roll Call	Present: Linda Houchins, Cindy Woolbert, Katie Dumas, and Sara Smith
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	<p>On the Agenda, the minutes are listed as being December of 2023. Jenna will fix this. Linda moved to approve, Cindy seconded, motion carries pending fixing the date of the minutes.</p> <p>Linda moved to approve the minutes, Cindy seconded, none opposed motion carries</p>
4. Audience with Groups and/or Individuals to Speak	None
5. Administrator Report	<p>Currently enrolled at 134 students. We have 15 new students. In December we had a successful field trip to see The Nutcracker in Redding, and another college field trip just this past Friday. We did have a new Paraeducator start, but unfortunately she had to quit. We currently have long term subs for Adult Ed & Middle School teacher positions. We did interviews & are hopeful to hire an MTSS Coordinator. We are working on scheduling the Paraeducator position. The SEL program is continuing, our Empower Tehama counselor has reached full capacity. Adult Ed has seen 26 graduates already this school year. Many exciting events are coming up.</p>
6. New Business 6.1 Mid Year LCAP	<p>This is an Information item. Maintain a cap of 130, Attendance rate has improved. 57% White, 16.2% Hispanic. 88.4% Socioeconomically disadvantaged. Student Mobility has improved. We continue to get new students, but we are retaining more students than prior years. 51 New Students this year. More students are coming to us closer to grade level Reading & less credit deficient. 100% of students report feeling safe at school. Overall parent satisfaction is very high. Continuing Trauma Sensitive Schools Training. Last year 90% of students participated</p>

	<p>in some activity on site. This Fall, 93% participated on site. CAASP Scores appear to be improving. Dashboard indicators look optimistic. Only 32% of students are credit deficient. Nearly half of our 11th & 12th graders have a job. Feedback: Preparing students to work/Number of students working. Khan Academy Math recommendation from Katie (student rep.). Data seems encouraging. Focus on the places we want to see intentional growth.</p>
6.2 WASC Action Plan	<p>This is an Information item. Action plan has been kept updated as we go along. Odysseyware curriculum is looking at sunseting, so we've been looking at a replacement, but may just be transitioning everyone into PLP. Added Medical CTE Pathway starting in Fall. We continue to make 4-yr ed plans. We are making sufficient progress on our action plan items.</p>
6.3 SARB MOU	<p>This is an Action item. Annual MOU with School Attendance Review Board. Linda moved to approve, Katie seconded, none opposed, motion carries</p>
6.4 DocSTAR MOU	<p>This is an Action item. Annual fee for services backing up documents electronically. Katie moves to approve the DocSTAR MOU, Linda seconded, none opposed, motion carries</p>
6.5 TCDE MOU	<p>This is an Action item. This is a Charter Renewal Extension due to COVID, through 2025. Linda moves to approve, Katie seconded, none opposed, motion carries</p>
6.6 Approval of Work Experience District Plan	<p>This is an Action item. Work Experience Education Program application by the state of California. Added Exploratory & CTE Work Experience. Linda moves to approve, Katie seconded, none opposed, motion carries</p>
6.7 Non-Cert Salary Schedule	<p>Action item. Update to include the 15.50 minimum wage requirement. Cindy moved to approve, Linda seconded, none opposed, motion carries</p>
6.8 One Time Payment	<p>Action item. Proposing to offer a one-time payment for continuity of student support. Pro-rated for FTE employees. Linda moved Katie seconded, none opposed, motion carries</p>
6.9 1st Interim Budget Report Letter	<p>Information item. Letter from the county stating that our report met requirements</p>

<p>7. Old Business 7.1 SARC Update</p>	<p>School Accountability Report Card was filled with the data released by CDE after we approved it last. Jenna will ensure that the updated version was posted to the website.</p>
<p>8. Governing Committee Discussion 8.1</p>	<p>Sara Smith has one item to bring to discussion. We are required to provide to the state a funding determination that looks at how all of the monies we receive are spent. For the 21-22 year, we did not spend enough money. We accepted the Title I money, coupled with the COVID relief money, and having positions sit empty for a while. We weren't able to spend enough money, and so Lourie & Sara have been working to build a case as to why, and what we intend to do differently to make sure that we are spending enough money as we should. Potential implications: best case scenario is that we are not penalized at all, worst case scenario is that we are only funded at 70% for 2 years.</p> <p>It has been discussed about next year increasing Principal to 1 FTE rather than a .8, and freeing her up from her time at the school at Juvenile Hall.</p> <p>Possibly looking into updating one of our vehicles.</p> <p>Special Ed/SELPA service needs.</p> <p>If there are allowed funds that could be spent providing backpacks and supplies to TeLA students that need them. Or things like hygiene supplies. We've also discussed doing weekend/break food bags for families with food needs.</p>
<p>10. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 4:50 pm</p>
<p>Next Meeting:</p>	<p>April 20, 2023</p>