



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
Thursday, June 14, 2018

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Denise Cottingham from TCDE, Katelyn Lynch from TeLA

Call to Order	June 14, 2018 Karin Matray called the meeting to order at 3:32
2. Roll Call	Present: Karin Matray, Lourie Larcade, Lorna Manuel, Linda Houchins, Michelle Barnard.
3. Consent Agenda 3.1 Approval of Agenda	Linda Houchins moved to approve the agenda with the correction to item 5.1, to include the 2018/19 Budget. Lorna Manuel seconded, all others in attendance approved.
4. Audience with Groups and/or Individuals to Speak	None.
5. New Business 5.1 Public Hearing 2018/19 LCAP BUDGET	<p>Michelle went over general information on the LCAP, advising that it was very similar to the 2017/18 LCAP. She also explained that there were a few corrections and explanations made for material differences - budget items where there was too much or too little spent and was more than a 10% difference than what was budgeted.</p> <p>Michelle continued on to share some data highlights that were detailed in the 2018/19 LCAP:</p> <p><u>SBAC 95% participation</u>, which met our goal of 95% for participation.</p> <p><u>Of the students who participated on the SBAC:</u></p> <ul style="list-style-type: none"> - 23.2% met ELA standard, which met our goal of a 1% increase per year, as last year 21% of students met the ELA standard. - 6.67% of students met Math standard, but TeLA did not meet 1% improvement increase for goal, as last year 6% of students met the Math standard. <p><u>iReady assessments -</u></p> <ul style="list-style-type: none"> - Math: 35.5% of all students assessed showed improvement in math during the 2016/17 year, while 72% of students assessed showed improvement in math during the 2017/18 year. This met our goal, 40% of students showing improvement in math.

- Reading: 47% showed improvement in reading in the 2016/17 school year, and 73% showed growth in reading in the 2017/18 year. This met our goal of 50% of students showing growth in reading.

Michelle explained that she believed our students have had such growth math because we added a math teacher to our staff, and now have math instruction time and tutoring.

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In the 2016-2017 school year, 60% of our students showed growth in writing, while in the 2017/18 school year, 63% of our students showed growth in writing. Of these improvements, the largest improvements came from the 9th graders at 75%, and 10th graders at 64%.

Michelle again emphasized the work that our english teachers, Megan MacCaughey and Kelly Boles, have done to build out students writing abilities during their on-site instruction time.

Michelle noted that she was hopeful that this trend of improvement will continue across our entire student body, as we will now have our 11th graders on-site next year. Lorna Manuel asked for elaboration on this, and Michelle confirmed that we would have 11th graders combined without 10th grade class, which meets twice a week for 3 hours each class session, for a total of 6 hours of classroom instruction.

Karin asked about change in goals and services for students, Michelle responded to address the committee that TeLA will be offering an Education Clinical, which is similar to an ERMS counselor who will be onsite to speak with and assist students who find themselves with life or emotional hurdles that prevent them from being able to focus on their education. She also noted that this counselor will split their time between TeLA and Juvenile Hall 50/50. Michelle also advised that TeLA will be offering a new curriculum through Comprehend, and that almost all of the available classes are A-G approved which will benefit students as they will be able to fulfill the requirements to attend a 4-year University.

Karin referenced the information that TeLA is hiring a clinician, and pointed out Evergreen School is also hiring a clinician, noted that it may be an ongoing trend.

Lourie Larcade mentioned that the TeLA budget is being worked on, and will be included in the agenda that is sent out Monday for the 6/21/2018 Governance Meeting.

8.0 Adjournment :

There being no further business the meeting was adjourned at 3:44

Next Meeting : June 21,2018