



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
Friday June 21, 2019

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Katelyn Lynch, Michelle Barnard, Melanie Lee, Lourie Larcade

Call to Order	Karin Matray called the meeting to order at 4:31
2. Roll Call	Present: Karin Matray, Lourie Larcade, Michelle Barnard, Beau, Linda Houchins, Katelyn Lynch, Melanie Lee
3. Consent Agenda 3.1 Approval of Agenda 3.2 Governance Committee Minutes from 4/11/19	Linda moved to approve both, second by Beau, all others approved
4. Audience with Groups and/or Individuals to Speak	Karin Matray was honored for her dedication and service upon her retirement and expressed her appreciation to the group
5. Administrator Report	<p>Program updates in packet 23 HS grad, 16 MS promotions Adult grad (already 3 for upcoming year) Awards Night 23 families attended A+ is sunsetting, working with Backbone on a second set of curr (FYI) that will align with connector page Each class will have an A-G option Odysseywear for MS (FYI not avail for MS) - reads to students, interactive, more simple Researched based Intervention Program - Rewards JTC Course Journalism course with a newsletter Debate & Communication which was requested by students Smaller groups for intervention groups Beau expressed his excitement about changes Summer school dates and times presented, 23 students utilizing Dates of first day of school and orientation Onsite projected to begin week of Aug 26th</p>
6. New Business 6.1 Approval of LCAP 6.2 Revised 2019/20 School Calendar	<p>6.1 - Linda moved to approve LCAP, Beau second, no discussion, others approved 6.2 - discussion of grad date change, correction of a date in Dec. Beau moved to approve, Linda second, Karin addressed possibility of</p>

<p>6.3 Curriculum - CORE courses & A-G List</p> <p>6.4 2019/20 Governance Meeting Dates</p> <p>6.5. Approve Classified Salary Schedule for 2019/20</p> <p>6.6 Approve EPA Budget</p> <p>6.7 Approve 19/20 MOUS</p> <p>6.8 Approve 2019/20 Budget</p>	<p>losing electricity and how to address, possible loss of holidays to make up for power outage days, Michelle pointed out that students can still work at home, to be determined if staff would work on those days. All others approved.</p> <p>6.3 - Discussion of curriculum, Course table will need to be addressed. Will need to approve curriculum at next meeting.</p> <p>6.4 - Meeting dates proposed, Linda moved to approve, Beau second, all others approve</p> <p>6.5 - Approval of classified salary schedule for 19/20 - Lourie explained changes, encompassing min wage change to take affect 1/1/20, discussion of potential hire of a paraprofessional (AA preferred) adjust salary on posting to column B Motion to approve - Beau, Linda second, all others approved</p> <p>6.6 - Lourie presented EPA Budget and explained the use of the funds to pay a portion of certificated salaries. Linda moved, Beau second, all others approve</p> <p>6.7 - Karin presented the MOUs for SARB and Administrative/Custodial , Linda moved to approve, Beau second, all others approve</p> <p>6.8 - Lourie presented the 2019/20 Budget and projected revenue, conservative ADA, increase in salary due to Michelle more time here than Lincoln Street. Discussion about drop of funds in books/supplies. Move to approve - Beau, second - Linda, all others approved</p>
<p>7. Old Business 7.1 WASC/LCAP Update</p>	<p>Making great progress on WASC, meetings with teachers, onsite will be in March, goal is to complete report in January</p>
<p>8.0 Governing Committee Discussion</p>	<p>Congratulations on successful year from Linda</p>
<p>8.0 Adjournment :</p>	<p>There being no further business the meeting was adjourned at 5:00</p>
<p>Next Meeting : August 15, 2019</p>	