



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
April 15, 2021

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Shannon Ames, Michelle Barnard, Lourie Larcade, Tania Paul, and Shelly Poliak were present.

1. Call to Order	Sara Smith called the meeting to order at 3:33pm
2. Roll Call	Present: Linda Houchins, Beau Junk, Cindy Woolbert Sara Smith and Karina Garcia
3. Consent Agenda 3.1 Approval of Agenda	Sara Smith proposed to add LCAP under 8. Old business to the agenda. Linda Houchins moved to approve the amended agenda. Karina Garcia moved to approve the agenda. Beau Junk seconded, all others in attendance approved.
4. Audience with Groups and/or Individuals to Speak	Michelle Barnard introduced Cindy Woolbert, TeLA's new parent Committee Member. Michelle Barnard also introduced Shelly Poliak, TeLA's new Office Manager, and Tania Paul, TeLA's new School Counselor.
5. Administrator Report	<p>Michelle Barnard shared the attached Administrator Report.</p> <p>Program updates: Enrollment is currently 120 students, including 20 Middle School and 100 High Schoolers. Since our last meeting, two students moved to another school in the county, and we had 5 graduates (one who went to the Adult School and graduated), one involuntary exit, and 2 moved out of the county. We also had 7 new students.</p> <p>Staffing updates: Tania Paul is our new School Counselor and Shelly Poliak is our new Office Manager.</p> <p>Adult Education: There are currently 88 students enrolled in Adult Education. There are 11 graduates as of July 1, 2021. GED testing continues to be offered monthly.</p>

	<p>State Testing; We will be having in-person state testing for all 7th, 8th, and 11th grade students beginning April 21st. We will be utilizing a room at TCDE to allow for proper social distancing of a larger group.</p> <p>Graduation Plans; Senior Portrait day is April 30th. We will be at Ide Adobe and have invited all Seniors to attend. We will provide them with free portraits, on a flash drive, so they can have prints or announcements made. We will have a professional videographer there interviewing the students to create the video. We are planning a drive through ceremony at our new building, on June 2nd. Sara Smith informed the Board that the California Department of Public Health released a new guidance for in-person graduations. In-person graduations may occur under Covid-19 guidelines.</p> <p>Summer Session: We are planning a 4-6 week summer session. We will provide onsite individual and small group tutoring and assigned sessions for students. We will target students who are behind in credits or did not finish or pass their current semester courses.</p>
6. Chief Business Officer Report	None
7. New Business 7.1 7.2 7.3 7.4 7.5 7.6 7.7	<p>Linda Houchins moved to approve, 2021/2022 school calendar. Beau Junk seconded, all others approved and the motion carried.</p> <p>Karina Garcia moved to approve, 2020/2021 school Safety Plan, Beau seconded, all others approved and the motion carried.</p> <p>Linda Houchins moved to approve the Application for Title 1 and ESSR Funds. Karina Garcia seconded, all others approved and the motion carried.</p> <p>Linda Houchins moved to approve the Expanded Learning Grant. Beau Junk seconded, all others approved and the motion carried.</p> <p>Linda Houchins moved to approve 2020/2021 Cert. Short Term Positions Salary Schedule. Beau Junk seconded, all others approved and the motion carried.</p> <p>Michelle Barnard presented the 2021/2022 Governance Committee Meeting Dates. Information</p> <p>Linda Houchins moved to approve 2020/2021 2% off schedule for all Certificated and Classified Positions. Beau Junk seconded, all others approved and the motion carried.</p>
8. Old Business	

8.1	Michelle Barnard gave information on the new LCAP.
9. Governing Comm. Discussion	<p>Beau Junk stated that he was happy that TeLA's new school is almost complete. He also stated that he would like to move Spring Break a week to celebrate his birthday.</p> <p>Karina Garcia asked when the move into the new building will happen. Sarah Smith stated by the end of June. The teachers will need to pack up their offices and movers will take everything over to the new building.</p>
10. Adjournment	There being no further business, meeting was adjourned at 4:35pm
Next Meeting:	June 10, 2021