



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**August 25, 2022**  
**Rescheduled from August 18**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Jenna Gregory, Lourie Larcade, Trey Nichols

<b>1. Call to Order</b>	<b>Sara Smith called to order at 3:30 pm</b>
<b>2. Roll Call</b>	Present: Sara Smith, Linda Houchins, Cindy Woolbert, Liz Lurie,
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes from 6/16/22  3.3 Approval of Minutes from 8/8/22	Liz moved to approve, Cindy seconded  Linda moves to approve with the change to the date in Discussion. Cindy seconded  Liz moves to approve, Linda seconded
<b>4. Audience with Groups and/or Individuals to Speak</b>	None
<b>5. Administrator Report</b>	122 students enrolled, 111 High school, 11 middle school. 12 students went to another school, 19 new students. Sommer Grooms left. Advertising to fill vacancies for MTSS Coordinator and Adult Ed Teacher We've been meeting with Tehama Oaks staff for Trauma Sensitive schools training. Sown to Grow curriculum tentatively launching next week, will be incorporating an academic goal setting & check in component. Empower Tehama provides counseling every friday. 60 adult school students, 13 through calworks, GED testing slot tomorrow. Summer school 6 wk session 42 students invited to complete spring classes or catch up. 33 students participated and benefited from it. Mr Gadbois taught a gym class over the summer. School Picture day & Suicide Awareness month in September.
<b>6. New Business</b> 6.1 Local Indicators	Teachers collaborate to establish rankings on indicators. Scale of 1-5. Most indicators seem to rank 4-5. 50% of Tela grads College & Career

<p>6.2 MOU w Shasta College For Dual Enrollment</p> <p>6.3 Consolidate Application for Funding</p> <p>6.4 MOU with Empower Tehama</p>	<p>Ready. 82% met target course completion. Need to continue to make A-G &amp; CTE courses more accessible for students with disabilities. Indicators are not due to the dashboard until September 30th. A-G courses cannot be modified. Liz moves to approve, Linda seconded.</p> <p>Linda moves to approve as amended (school name), Liz seconded</p> <p>Linda moves to approve, Liz seconded</p> <p>Reducing hours to 4 hrs per week. Liz moved to approve, Cindy Seconded</p>
<p><b>7. Old Business</b></p> <p>7.1 LCAP</p>	<p>We submitted our LCAP. It's been reviewed and approved by the County Office. There is a rubric that shows our actions &amp; funding are in alignment. Our metrics show the relationship between action and money tied to those actions, and proof that we are utilizing it as intended/planned. When we receive Title Money, there are stipulations &amp; requirements, allowance for a single LEA allows our LCAP to serve as our SPSA.</p>
<p><b>8. Governing Committee Discussion</b></p> <p>8.1 WASC accreditation</p> <p>8.2 Expanding Work Experience</p>	<p>This is our 3rd of 6 years. We received a 6 year accreditation without a mid-term. Our LCAP &amp; WASC goals are one in the same so that we maximize our efficiency and data points in both plans.</p> <p>Trying to increase hands-on experience in a CTE pathway. Beginning to look at ways we can provide more support &amp; opportunities in work experience/internships/job shadow with local businesses that align with CTE pathways. This can help increase employability, especially for students who may otherwise have significant barriers to employment. We also work with the Department of Rehabilitation for students with disabilities.</p>
<p><b>9. Adjournment</b></p>	<p>There being no further business, the meeting was adjourned at <b>3:53 pm</b></p>
<p><b>Next Meeting:</b></p>	<p><b>October 13, 2022</b></p>