



**Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING**

Meeting Minutes

June 10, 2021

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, Wes Grossman, and Shelly Poliak were present.

1. Call to Order	Michelle Barnard called the meeting to order at 3:35 p.m.
2. Roll Call	Present: Linda Houchins, Beau Junk, Cindy Woolbert, and Karina Garcia
3. Consent Agenda 3.1 Approval of Agenda	Linda Houchins moved to approve the agenda. Beau Junk seconded, all others in attendance approved.
4. Audience with Groups and/or Individuals to Speak	None
5. New Business 5.1	Michelle Barnard reviewed some highlights of the LCAP. <ul style="list-style-type: none"> - Budget Overview for Parents. - LCAP Annual update 2019-2020 - LCP Annual update - New 2021 LCAP <p>Lourie Larcade reviewed the 2021 Budget.</p>
6. Governing Committee Discussion	Cindy Woolbert stated that it looked like a good plan. Beau agreed that it was a good plan.
7. Old Business	None
9. Governing Comm. Discussion	Beau Junk asked if rent in the new building would be the same as this building. Lourie Larcade stated, it would be about the same and include water and electricity, \$90,000 a year. Beau Junk asked if our June 17th meeting can be held in person at our new building. All persons in attendance approved for in-person Governance meeting at 979 Douglass Street, Red Bluff CA
10. Adjournment	There being no further business, the meeting was adjourned at 3:58
Next Meeting: August 19, 2021	