



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
June 9, 2022

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, Shelly Poliak, Jenna Gregory, and Trey Nichols were present.

1. Call to Order	Sarah Smith called to order at 3:29 p.m.
2. Roll Call	Present: Sarah Smith, Linda Houchins, Liz Lurie, Cindy Woolbert
3. Consent Agenda 3.1 Approval of Agenda	Cindy moved, Linda seconded. Motion Carried.
4. Audience with Groups and/or Individuals to Speak	None
5. New Business 5.1 Public Hearing 22-23 LCAP	<p>Principal Barnard sent out the LCAP to all attendees. Mentioned the Budget Outline for Parents for 22-23 outlines total LCFF Funds of more than \$1 million. We gathered a lot of feedback this year, including the Healthy Kids Survey, and surveys sent to parents & students. Students report feeling safe & supported on campus. 90% of 9th graders, and 82% of 11th graders report that they are happy to be at this school. Awards Night had a huge turnout, and parents surveyed all reported that they liked our idea for a new logo. Staff feedback touched on appreciating Sown to Grow, the success of Career Fair and Student Socials, and happy that our CAASPP scores improved. Adding more electives: board games, writing class. More formalized opportunity for work experience. Increasing student & parent education around suicide prevention. Professional Development, conferences, Trauma Informed, Enrollment cap of 130 met all year, attendance improved. Baseline data for STAR testing. 59% of graduates this year were College & Career Ready. 72% of our graduates completed a CTE pathway. Sarah said that this was amazing! 149 students, 50% were new to us, and only 6% exited (non-graduates) before the end of the year. 82% met course completion rate this year prior to summer school. 42 students are not on track to graduate, but 33 of them are new to us this year. We will continue utilizing our Engagement Specialist, MTSS Coordinator, Student Socials, and other services that are positively impacting our school community. Bring this back on 6/16/22 for approval.</p>

<p>5.2 One Time Flat Off Schedule Payment</p> <p>5.3 1% On Schedule Increase 22-23</p> <p>5.4 Annual Employee Health & Welfare Benefit Cap 22-23</p> <p>5.5 Administrative MOU for 22-23</p> <p>5.6 22-23 Original Budget</p>	<p>Linda moved to approve, Liz seconded. None opposed. Motion Carried. One Time Flat Off Schedule Payment Approved.</p> <p>Linda moved to approve, Liz seconded. None opposed. Motion Carried. 1% On Schedule Increase 22-23 approved.</p> <p>Liz moved to approve, Linda seconded. None opposed. Motion Carried. Annual Employee Health & Wellness Benefit Cap 22-23 Approved.</p> <p>Linda moved to approve, Liz seconded. None opposed. Motion Carried. Administrative MOU for 22-23 approved.</p> <p>Informational budget review. There is one time money that needs to be spent, as there is a limit on rollover. This budget does not include salary increases voted on in this meeting. Will be put to vote at the next meeting.</p>
<p>6. Governing Committee Discussion</p> <p>6.1</p>	<p>Michelle Barnard would like us to think about "Assembly Bill 104" that allowed 11th & 12th graders to only complete state minimum requirements. There have been schools in other counties that have had their boards vote to extend this requirement to current 11th & 12th graders, as we still have students that were impacted by COVID and credit deficiency. Michelle will do more research and find precedence for the decision and see if it's something that Tehama eLearning Academy might consider adopting "Extended AB-104".</p>
<p>7. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 4:08 pm</p>
<p>Next Meeting:</p>	<p>June 16, 2022</p>