

Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING

Meeting Minutes
May 17, 2016

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members, Linda Malena, Office Manager, Denise Cottingham, CBO, Wes Grossman, TCDE Asst. Superintendent Business Services and Travis Hutchinson, TCDE Coordinator Educational Data Analyst were present.

Call to Order	Mr. Morehouse called the meeting to order at 3:33 P.M.
Roll Call and Pledge of Allegiance	Present: Morehouse, Manuel, Cheek, Matray, Mr. DuVarney was absent
Approval of Agenda	Ms. Matray moved, seconded by Ms. Manuel to approve the agenda. The motion carried unanimously (Morehouse, Matray, Cheek, Manuel)
Consent Agenda	The Governance Committee Minutes from April 13, 2016 were included in the packet. Approval of the consent agenda was moved by Ms. Matray and seconded by Ms. Manuel. The motion carried unanimously (Morehouse, Matray, Cheek, Manuel).
Audience with Groups and/or Individuals	NONE
Administrator Report	Ms. Cheek discussed attendance issues with students transitioning from JJC. Some have specific hours to spend at TeLA and we don't have a process to make sure they are at school. We may need a policy or bylaw. The Family barbeque was awesome. 45-50 people attended. Cynthia Cook will prepare a summer school elective class for drugs, alcohol etc. Tim Morehouse reported that a settlement was reached and has been signed and completed. SAT testing is not being promoted at TeLA. ACT isn't being promoted also. A-G classes are being promoted more and more.
CBO Report	Ms. Cottingham reported we have receive the 2 nd Interim approval letter from TCDE
Public Hearing	The public hearing was opened at 4:05 P.M. by Mr. Morehouse The Tehama eLearning Academy 16/17 LCAP was discussed. Several things were not accomplished in the 15-16 plan. Data is hard to come by for TeLA. We are getting data uploaded for the national clearinghouse. A possible need for increased counseling services

was discussed. There is a need for a female counselor for female students. Parent survey results need to be incorporated in the LCAP. We need to fix the misses and move forward. The staff need to be held more accountable. There was a great discussion about the needs for administration and how to make TeLA work properly.

The Tehama eLearning Academy 16/17 Budget was discussed.

The Public Hearing was closed at 4:54 P.M. by Mr. Morehouse

2016-17 TeLA
School Calendar

The finalized 2016-17 School Calendar was shared.

Health Benefits
for 2016-17

A revised 2016-17 Health Benefits schedule was presented by Ms. Cottingham. The new schedule shows an increase to the cap and adds full-time teachers. It was moved by Ms. Manuel and seconded by Ms. Matray to approve the 2016-17 Health benefits schedule as presented. The motion carried unanimously (Morehouse, Matray, Cheek, Manuel).

LCAP Review

No additional discussion necessary.

Governing Committee
Discussion

Ms. Manuel shared a teacher survey regarding professional development needs that the teachers will be asked to complete. This will help with possible breakout sessions for teachers at the beginning of school in-service days. Ms. Matray reported that SBAC is being administered. There has been no buy in from the 11th grade students. The scores are alarmingly low. The test will be administered differently next year. The Map testing isn't being very helpful. We need to assess what would be a better test, maybe I-Ready.

Graduation is set for May 31st at noon for middle school and 6 for high school. Ms. Manuel will attend at Noon and Ms. Matray will attend at 6. Mr. Morehouse will try to be at both.

The next Governance Committee meeting is scheduled for June 21st at 3:30 P.M.

Adjournment

There being no further business the meeting was adjourned at 5:20 P.M.