



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**Thursday, June 21, 2018**

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Denise Cottingham from TCDE, Destiney Cox

<b>Call to Order</b>	<b>June 21, 2018</b> Karin Matray called the meeting to order at 3:30
<b>2. Roll Call</b>	Present: Karin Matray, Lourie Larcade, Lorna Manuel, Linda Houchins, Michelle Barnard, Lourdes Knowles, Robert Crowell, Kandyce Cox,
<b>3. Consent Agenda</b> 3.1 Approval of Agenda 3.2 Governance Committee Minutes from May 10, 2018 3.3 Governance Committee Minutes from June 14, 2018	Lorna moved to approve the consent agenda, Michelle Barnard seconded.
<b>4. Audience with Groups and/or Individuals to Speak</b>	None.
<b>5. Administrator Report/ Curriculum Presentation</b>	Michelle shared notes from staff retreat, listing all of the positive changes that occurred this school year and the positive plans for next school year. The Board members expressed that they liked the idea of wrapping the vehicle and advertising at the movie theater. The vision developed was shared and a possibility was suggested by Lorna; Michelle shared; "Tehama eLearning is a different kind of school, because some kids need a different way to learn. We provide personalized, supportive, flexible learning opportunities for students grade 7-12 and adults. Lorna suggested The TeLA Logo with the words below; "Not all kids learn the same, some need a different way." Michelle shared the curriculum demo for Schools PLP and the Governance Committee expressed that they liked the movement to this new curriculum. Karin stated she was very excited to be moving away from A+. Lourdes said she liked the more interactive curriculum as A+ was not very interactive
<b>6. New Business</b> 6.1 Approval of 2018/19 Local Control Accountability Plan 6.2 Approval of 2018/19 Budget 6.3 Approval of 2018/2019 EPA Budget 6.4 MOUs with TCDE 6.5 125 Plan Document	6.1 Lorna moved to approve with revisions made to the budget for Professional Development on Goal 1 Action 9 to allow for conferences and travel for Professional Development. Lourdes Seconded. All others in attendance approved.  6.2 Lourie explained the budget report, Linda moved, Bobby seconded, all other in attendance approved

<p>6.6 Salary Schedule Update (Non-Certificated)</p>	<p>6.3 Lorna moved, Michelle seconded, all others in attendance approved.</p> <p>6.4 Michelle moved, Bobby seconded, all others in attendance approved.</p> <p>6.5 Linda moved, Lourdes seconded, all others in attendance approved.</p> <p>6.6 Michelle moved to approve Administrative Assistant II addition to salary schedule with the need to rework next year to remain compliant with minimum wage law.</p>
<p><b>7. Old Business</b> <b>7.1 WASC Update</b></p>	<p>Michelle shared letter of notification of continued WASC accreditation until June 2020. The governance committee congratulated TeLA and their staff.</p>
<p><b>8.0 Governing Committee Discussion</b></p>	<p>Karin shared that Lourdes did an excellent job of representing the Northstate at the Small Schools Summit in the Sacramento area in May. Great job Lourdes!</p> <p>It was noted that this is Kandyce's last meeting as both of her students have graduated, congratulations! Bobby is happy to serve on this committee next year as parent and Lourdes is happy to serve again as student, noting that she may graduate in December and we would find a new student to serve if that is the case.</p>
<p><b>8.0 Adjournment :</b></p>	<p>There being no further business the meeting was adjourned at 4:30pm</p>
<p><b>Next Meeting : August 16, 2018</b></p>	