

## **eSCHOLAR ACADEMY GOVERNANCE COMMITTEE**

### **Meeting Minutes**

April 9, 2014

The meeting of the eScholar Academy Governance Committee was held on the above date. In addition to the Committee Members, Mrs. Denise Cottingham, CBO, and Ms. Christine Walrath, Secretary, were also present. Mr. Charles Allen was absent.

#### **Call to Order**

Mr. Tim Morehouse called the meeting to order at 4:00 pm.

#### **Roll Call and Pledge Of Allegiance**

Present: Barrow, Morehouse, Manuel, Bouchard.  
Mrs. Manuel led the Pledge of Allegiance.

#### **Approval of Agenda**

Ms. Bouchard moved, seconded by Mrs. Barrow, to approve the agenda for this meeting held on the above date. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).

#### **Consent Agenda**

The Governance Committee Minutes from the March 12<sup>th</sup> meeting were included in the agenda packet, as well as the Job Descriptions for the Administrator and Counselor, and the Summary of the One-Time Salary Stipend for eSA 7-12 full time staff. Approval of the Consent Agenda was moved by Ms. Barrow and seconded by Ms. Bouchard. The motion carried unanimously (Barrow, Morehouse, Manuel, Bouchard).

#### **Principal's Report**

Mrs. Barrow discussed the February CAHSEE results, and noted the two students that remain enrolled at eSA both passed. Graduation ceremonies will be on Friday, May 30<sup>th</sup>, and the Committee is encouraged to attend. The Spring Recital will be at 10:00 am, followed by 8<sup>th</sup> grade promotion at noon, and high school graduation at 6:00 pm – all at the State Theatre. eSA may have up to 28 high school graduates this year, depending on how many finish their coursework. The SBAC testing has been scheduled for 7<sup>th</sup>, 8<sup>th</sup>, and 11<sup>th</sup> grades. eSA has started using the Accelerated Reader program, and it is going well so far. eSA had a new student orientation on April 1, and 19 new students are being enrolled. There are 15 new potential students on the waitlist since the orientation. Mrs. Barrow requested that the Committee consider a lottery system for fall enrollment, as eSA will not be able to enroll all students on the waitlist. eSA currently has 154 total students enrolled. The teacher's aide attended a conference in San Jose last week. The field trip to the library will be rescheduled, original date was cancelled due to rain. All eSA staff will be working to evaluate online curriculum choices for next year, which will include A-G and CTE courses.

#### **CBO Report**

Mrs. Cottingham reported that the new student orientation was held to keep eSA ADA numbers consistent. With the graduating seniors finishing their coursework early, the new enrollments were necessary to accomplish this. eSA does have an additional full-time teacher budgeted for next year.

## **eScholar Academy Governance Committee Minutes – April 9, 2014 (cont.)**

- eScholar Name Change** Students and staff have submitted potential ideas for a new school name. Mrs. Barrow will email a list of the top ideas to Mr. Morehouse on Monday, April 14<sup>th</sup>. Mr. Morehouse will then distribute the names to the other members of the Committee and the top three choices will be recommended. Copyrights can then be researched so the new name can be chosen by June 1<sup>st</sup>.
- Revised SARC** Ms. Bouchard distributed copies of the revised SARC for discussion and comment. Committee members should email Ms. Bouchard as needed with any corrections.
- LCAP Update** Ms. Bouchard shared and discussed a draft copy of the LCAP, this will be an agenda item for next meeting as well.
- Next Meeting Date** The next meeting will be held on Wednesday, May 7, 2014 in the Board Meeting Room – Tehama County Department of Education - 4:00 pm.
- Adjournment** There being no further business the meeting was adjourned at 5:06 pm.