



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
 Thursday, August 17, 2017

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members, Joni Samay, TeLa and Denise Cottingham, TCDE were present.

<p>1. 2. Call to Order</p>	<p>August 17, 2017 called the meeting to order at 3:30 P.M.</p>
<p>2. Roll Call</p>	<p>Present: T. Morehouse, M. Barnard, L. Houchins, L. Manuel, K. Matray</p>
<p>3. Approval of Agenda</p>	<p>Agenda was approved.</p>
<p>4. Consent Agenda</p>	<p>4.1 Motion carried 4.2 Governance Comm. Minutes from June 22, 2017- Lorna moved, Karin 2nd 4.3 Employee Contracts 2017/2018 - Board approved contracts</p>
<p>5 Administrator Report</p>	<p>Michelle reported that 101 students are enrolled currently at TeLa. Aeries Air was used for the first time for Fall enrollment. It was successful and we are ironing out some issues with printing all documents. Police Officer trained staff on school safety. Emotional training (Move this World was purchased through MAA funds). Aug. 25 – Staff Training on TEAM with Michelle and Karin Matray Sept. 11 – Picture Day Staffing Updates: New teacher, Scott Gadbois started and Michelle introduced new Office Manager, J. Samay. M. MacCaughey and S. Gadbois doing intervention. Need to hire another teacher if enrollment continues to increase. Butte College Program – Need policy on maximum tuition TeLa willing to pay. Michelle explained the importance that i-Ready testing is to students and parents. The plans for the new TeLa building is underway. Teachers met with the architect. Architect met with electricians, etc. Scheduled move is 2019.</p>
<p>6. New Business</p>	<p>6.1 Approval of Disposal of Inventory - 6.2 Approval of Hire of New staff - 6.3. Approval of Suicide Prevention Policy Karin moved, Linda seconded approval of New Business</p>

7. Chief Business Officer Report	D. Cottingham reviewed budget packet and explained budget.
8. Old Business	Chromebooks - We have had several stolen, sold and broken. Looking into better security for chromebooks.
8.1 Board Member departs	Tim Morehouse shared his thoughts on how thankful he was for being part of the TeLa Governance Board. This was his last meeting. The Board thanked him for his service and wished him the best on his move and future endeavors.
8.2 Charter Revision	None
8.3 Meeting Dates for 2017/2018	Future meetings will be held on: October 12, 2017, December 14, 2017, February 8, 2018, April 12, 2018, June 14, 2018, and June 21, 2018
8.5 WASC/LCAP Update	WASC committee may be here in the spring to visit our site and make sure things are up to code. Date TBD, we will keep Governance informed. Tela and Lincoln Street will be continuing to investigate participating in a Multiple Measure Review with the California Charter School Association.
10. Governance Discussion	Architect visited Tela and is working on building plans; possible occupancy for Jan 2019
Adjournment	There being no further business the meeting was adjourned at 4:10 p.m.
Next Meeting : October 12,2017	