



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
December 16 2021

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, Jenna Gregory, Trey Nichols, Amanda Rogers, and Kylee Williams .

1. Call to Order	Sarah called at 3:34
2. Roll Call	Present: Liz Lurie, Sara Smith, Linda Houcins
3. Consent Agenda 3.1 Approval of Agenda	Linda moved, Liz seconded. Carried
4. Audience with Groups and/or Individuals to Speak	
5. New Business 5.1 School Accountability Report Card 5.2 New Certificated Management Salary Schedule	Michelle said it had to be tabled due to delays. Liz moved to approve, Linda seconded, carried
6. Old Business 6.1 Educator Effectiveness Grant	Linda moved to approve, Liz seconded, carried
7. Governing Committee Discussion 7.1	None
8. Adjournment	There being no further business, the meeting was adjourned at 3:39 pm
Next Meeting:	February 10, 2022