



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
9/16/2020

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, Shannon Ames and Melanie Lee were present.

1. Call to Order	Sara called the meeting to order at 3:30
2. Roll Call	Present: Linda Houchins, Beau Junk, Sara Smith, Karina Garcia
3. Consent Agenda 3.1 Approval of Agenda	Beau moved to approve the agenda and Linda seconded, all others approved and the motion carried.
4. Audience with Groups and/or Individuals to Speak	None
5. New Business 5.1 Public Hearing 2020/21 Learning Continuity and Attendance Plan	Sara presented the attached 2020/21 Learning Continuity and Attendance Plan and explained this will take the place of the LCAP per Senate Bill 98 due to COVID-19 for 2020/21. CDE will not publish the CA School Dashboard in December 2020. Key points: stakeholder engagement, addressing gaps in learning, maintaining transparency, assuring technology needed and providing resources including Social and Emotional support. Reviewing authorities may submit recommendations through October 2020. TeLA was uniquely prepared for distance learning when mandated due to COVID-19. Beau expressed that the transition was smooth and recommends the plp format for other schools to use in the future. Sara mentioned the awareness for social and emotional support and creative ways to address that need. Protocols are in place that are critical for having onsite support as needed in a safe manner for students and staff. Decided not to offer onsite classes in Fall. Staff working hard to maintain connections with students and keep them engaged. Actions related to instructional offering include purchasing additional technology. Daily engagement tracking and opportunities for intervention are ongoing. Training is available as needed to further knowledge of virtual instruction. Character Counts framework is being used for SEL with a goal of incorporating it into weekly google classrooms. Students in special populations, or any student who makes the request, are able to come on site for support and additional curriculum has been purchased to meet broader needs. Commitment to ensure learning losses due to Spring disruption are addressed. TeLA's Mental Health Clinician will continue to reach out to students and staff

	<p>to support them. We are not required to provide meals but will continue to provide access to resources in the community that provide food. PPE, disinfection supplies, hand sanitizer, etc are being utilized and will be an ongoing expense. iReady lessons and My Path curriculum are being used for intervention which occurred onsite in the past. All students are able to schedule onsite appointments and some students have weekly scheduled times to come onsite. All students are still enrolled in elective courses online. A suggestion was made to clarify in the LCAP that a wide variety of online electives are available and being utilized.</p>
6. Governing Committee Discussion	None
7. Adjournment	There being no further business, the meeting was adjourned at 4:03.
Next Meeting: 9/17/2020	