



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
August 20th, 2026 @ 3:30 PM

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Sarah Baumgartner, and Shelly Poliak.

1. Call to Order	This meeting was called to order at 3:29 PM
2. Roll Call	Present: Jason Armstrong, Annette Arnold, Erin Sutter, and Jennifer Pockrus
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Annette Arnold motioned to approve the agenda. Erin Sutter seconded. The motion to approve item 3.1, <i>Approval of the Agenda</i>, was accepted. Annette Arnold motioned to approve the June 9th, 2026 meeting minutes. Jennifer Pockrus seconded. The motion to approve agenda item 3.2, <i>Approval of Minutes</i>, was accepted.
4. Audience with Groups and/or Individuals to Speak	NONE
5. Administrator Report	Principal Michelle Barnard provided updates on summer school, enrollment, school events, new staff, professional development, and reading and writing improvement efforts. TeLA has 129 students enrolled, and 33 students completed 73 summer classes. Adult Education has 72 students enrolled and seven graduates since June 3, 2026.
6. New Business 6.1 45 Day Budget Revision 6.2 25-26 Prop 28 Annual Report	The 45 Day Budget Revision was presented to the Governance Committee after the Governor signed a budget revision increasing the interim budget. Annette Arnold motioned to approve item 6.1. Jennifer Pockrus seconded. The motion to approve item 6.1, <i>45 Day Budget Revision</i>, was accepted. The 25-26 Prop 28 Annual report was presented to the Governance Committee detailing expenditures. Annette Arnold motioned to approve item 6.2. Jennifer Pockrus seconded. The motion to approve item 6.2, <i>25-26 Prop 28 Annual Report</i>, was accepted.

6.3 26-27 Live Scan MOU	The 26-27 Live Scan MOU was presented to the Governance Committee. This is an annual service provided by TCDE. Annette Arnold motioned to approve item 6.3. Jennifer Pockrus seconded. The motion to approve agenda item 6.3, <i>26-27 Live Scan MOU</i> , was accepted.
6.4 26-27 Approved Curriculum	Michelle Barnard presented the 26-27 Approved Curriculum. Courses earn 5 credits toward the 230-credit graduation requirement. Offerings include credit recovery courses and some courses that provide college credit. Most all courses meet A-G requirements. Annette Arnold motioned to approve item 6.4. Jennifer Pockrus seconded. The motion to approve item 6.4, <i>26-27 Approved Curriculum</i> , was accepted.
7. Old Business 7.1 LCAP	Michelle Barnard presented an update on the LCAP. The LCAP received conditional approval from the county with minor adjustments requested. Jason Armstrong contributed input on the request and possible reasons, confident the LCAP will be approved once the adjustments are made.
8. Governance Committee Discussion 8.1	NONE
10. Adjournment	There being no further business, the meeting was adjourned at 3:57 PM .
Next Meeting:	October 15th, 2026 @ 3:30 PM