



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
 Meeting Minutes
October 16th @ 3:30pm

The meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee members: Michelle Barnard, Diana Hamstreet, and Jennifer Pockrus (Alt. Parent) were present.

1. Call to Order	This meeting was called to order at 3:30 PM
2. Roll Call	Present: Annette Arnold, Shey Blackwood, Mariah Gridley, Sara Smith, Erin Sutter
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	<p> Mariah Gridley motioned to approve the agenda. Annette Arnold seconded. The motion to approve item 3.1, <i>Approval of the Agenda</i>, was accepted. </p> <p> Mariah Gridley motioned to approve the August 22nd, 2025 meeting minutes. Shey Blackwood seconded. The motion to approve item 3.2, <i>Approval of the Minutes</i>, was accepted. </p>
4. Audience with Groups and/or Individuals to Speak	NONE
5. Administrator Report	<p> Michelle Barnard presented the Administrator Report. TeLA's current enrollment is 128 students (115 high school and 13 middle school) with 13 on the waitlist and two recent graduates. Several field trips took place this semester, and parent-teacher conferences are being held to address attendance and compliance concerns. On-campus engagement continues to improve, with 233 lunches served so far and an average of 50–65 people on campus daily. Student participation remains strong, with 68% attending in-person classes, 96% participating asynchronously, and 4% showing no participation. Staff updates include welcoming new Resource Teacher Diana Valenzuela and completing various trainings such as MTSS, GoGuardian, and Crisis Intervention. The Adult Education program has 66 students enrolled, including 14 CalWorks clients, with 20 graduates since June. </p>

<p>6. New Business</p> <p>6.1 25-26 TeLA A-G Completion Improvement Grant</p> <p>6.2 25-26 CTE/Work Experience Coordinator</p> <p>6.3 25-26 Shasta College Dual Enrollment Agreement</p> <p>6.4 25-30 Shasta College Dual Enrollment MOU</p> <p>6.5 24-25 Unaudited Actuals</p> <p>6.6 24-25 EPA Unaudited Actuals</p>	<p>Michelle presented the details and purpose of the grant. The A-G advisor will be Kelly Boles. The A-G advisor will lead efforts to increase student success in A-G coursework and college readiness. Mariah Gridley motioned to approve agenda item 6.1, 25-26 TeLA A-G Completion Improvement Grant. Annette Arnold seconded. The motion to approve agenda item 6.1 was accepted.</p> <p>Michelle Barnard introduced Denise Benetatos as the CTE/Work Experience Coordinator. The coordinator will oversee programs to expand student completion of CTE courses, pathways, and certifications while strengthening college and career readiness. Shey Blackwood motioned to approve agenda item 6.2, 25-26 CTE/Work Experience Coordinator</p> <p>Michelle Barnard explains the Dual Enrollment program and purpose. Mariah Gridley motioned to approve agenda item 6.3, <i>25-26 Shasta College Dual Enrollment Agreement</i>. Annette Arnold seconded. The motion to approve agenda item 6.3 was accepted.</p> <p>Michelle Barnard explains the Dual Enrollment MOU for Shasta College services. Mariah Gridley motioned to approve agenda item 6.4, <i>25-30 Shasta College Dual Enrollment MOU</i>. Annette Arnold seconded. The motion to approve agenda item 6.4 was accepted.</p> <p>Sara Smith explained the Unaudited Actuals and goals for monitoring spending and spending goals.</p> <p>Sara Smith explains the EPA Unaudited Actuals which provides information on salary expenditures.</p>
<p>7. Old Business</p> <p>7.1 LCAP</p>	<p>Michelle Barnard provided an update on LCAP and WASC, as they are aligned. Michelle provides the committee with a draft of school values and learner outcomes and requested feedback.</p>
<p>8. Governance Committee Discussion</p> <p>8.1 Discussion</p>	<p>Sara Smith provides an update on the ongoing legislation, such as AB84. The committee discussed the upcoming changes.</p> <p>Michelle Barnard reminded the committee that Governance Ethics training is due by January 2026.</p>
<p>10. Adjournment</p>	<p>There being no further business, the meeting was adjourned at 4:01 pm</p>
<p>Next Meeting:</p>	<p>December 11th, 2025</p>