



**Tehama eLearning Academy  
GOVERNANCE COMMITTEE MEETING**  
Meeting Minutes  
**January 22nd, 2026 @ 3:30 P.M.**

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

<b>1. Call to Order</b>	This meeting was called to order at <b>3:29 PM</b> .
<b>2. Roll Call</b>	Present: Sara Smith, Annette Arnold, Shey Blackwood, and Mariah Gridley.
<b>3. Consent Agenda</b> 3.1 Approval of Agenda  3.2 Approval of Minutes	Annette Arnold motioned to approve the agenda. Mariah Gridley seconded. The motion to approve item 3.1, <i>Approval of the Agenda</i> , was accepted.  Mariah Gridley motioned to approve the October 16th, 2025 meeting minutes. Annette Arnold seconded. The motion to approve item 3.2, <i>Approval of the Minutes</i> , was accepted.
<b>4. Audience with Groups and/or Individuals to Speak</b>	NONE
<b>5. Administrator Report</b>	Current enrollment is 133 students (120 high school and 13 middle school), with eight new students enrolling at the start of the spring semester. At semester break, there were two involuntary exits, three transfers, and five graduates, with seven students currently on the waitlist. A new student orientation is scheduled for January 27. Since the last meeting, students participated in multiple field trips, and the school hosted several successful events, including the Fall Family Festival, two onsite student engagement activities, FAFSA and Cash for College events, and a week-long tobacco and vape prevention campaign led by the Leadership class. Staff completed CPI certification and participated in additional professional development, including MTSS training and Sonday System intervention training. Adult Education currently serves 70 students, including 12 CalWORKs clients, with 32 graduates since June, nine GED tests completed since September, and 109 CASAS tests administered this year.

<b>6. New Business</b> 6.1 Charter Renewal	<p>Michelle Barnard presented the Charter Renewal and provided an overview of the considerations and components of the renewal process. Mariah Gridley motioned to approve item 6.1. Annette Arnold seconded. The motion to approve item 6.1, <i>Charter Renewal</i>, was accepted.</p>
6.2 SARC	<p>Michelle Barnard presented the SARC (Student Accountability Report Card) and provided an overview of the required state indicators and schoolwide performance data. Sara Smith summarized the Comprehensive Safety Plan included in the SARC. Mariah Gridley motioned to approve agenda item 6.2. Shey Blackwood seconded. The motion to approve agenda item 6.2, SARC, was accepted.</p>
6.3 25-26 Amended CL STC Salary Schedule	<p>Michelle Barnard presented the 25–26 Amended CL STC Salary Schedule and reviewed the proposed updates for board consideration. Annette Arnold motioned to approve agenda item 6.3. Mariah Gridley seconded. The motion to approve item 6.3, <i>25-26 Amended CL STC Salary Schedule</i>, was accepted.</p>
6.4 Amended Travel & Conference Policy	<p>Michelle Barnard presented the Amended Travel &amp; Conference Policy, outlining updates. Mariah Gridley motioned to approve agenda item 6.4. Shey Blackwood seconded. The motion to approve agenda item 6.4, <i>Amended Travel &amp; Conference Policy</i>, was accepted.</p>
6.5 25-26 1st Interim Report	<p>Sarah Baumgartner presented the 25-26 1st Interim Report. Sara Smith explained current fiscal goals.</p>
<b>7. Old Business</b> 7.1 LCAP	<p>Michelle Barnard presented the LCAP Mid-term Report, highlighting DASS application and qualifications. DASS qualifications are assessed every 3 years. Michelle explained the CAASPP testing data and Sara Smith contributed ideas for student preparation and support.</p>
<b>8. Governance Committee Discussion</b> 8.1	<p>NONE</p>
<b>10. Adjournment</b>	<p>There being no further business, the meeting was adjourned at <b>4:14 PM</b>.</p>
<b>Next Meeting:</b>	<p><b>Feb. 12th, 2026 @ 3:30 PM</b></p>