



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**February 12th, 2026**

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

<b>1. Call to Order</b>	This meeting was called to order at <b>3:30 PM</b> .
<b>2. Roll Call</b>	Present: Sara Smith, Annette Arnold, Shey Blackwood, Jennifer Pockrus, and Mariah Gridley.
<b>3. Consent Agenda</b> 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 January 22nd, 2026 meeting minutes. Annette Arnold seconded. The motion to approve item 3.2, <i>Approval of the Minutes</i>, was accepted.</p>
<b>4. Audience with Groups and/or Individuals to Speak</b>	NONE
<b>5. Administrator Report</b>	<p>Sara Smith, Superintendent, presented the Administrator Report on behalf of Michelle Barnard, Principal. Current enrollment is 133 students (116 high school, 17 middle school), with five new enrollments, one student withdrawal, and two graduates this month. Eight students remain on the waitlist, and the final new student orientation for 25/26 enrollment is scheduled for March 3. The school celebrated National School Choice Week, hosted a Parent Coffee, and the middle school class attended a team-building field trip in Redding. The school completed a successful two-day WASC visit, with the official report expected in May. Staff attended the Regional Career Compass Summit and a county-wide MTSS training. The school is interviewing a candidate for a music teacher position. Upcoming dates include February 16–20 (No School), February 27 (Friendship Fun Friday), March 9–13 (Parent-Teacher Conference Week), and March 27 (Lucky Fun Friday).</p>

<p><b>6. New Business</b></p> <p>6.1 School Safety Plan</p> <p>6.2 Homeless Education Policy Amendments</p> <p>6.3 Updated Suicide Prevention Policy</p> <p>6.4 Waste/Discard Computers</p> <p>6.5 Immigration Enforcement Policy</p>	<p>Sara Smith presented the School Safety Plan, explaining the amendments. Mariah Gridley motioned to approve item 6.1. Annette Arnold seconded. The motion to approve item 6.1, <i>School Safety Plan</i>, was accepted.</p> <p>Sara Smith explains the amendments to the Homeless Education Policy. The amendments align with current legislation to maintain compliance, and provide additional student support. Mariah Gridley motioned to approve item 6.2. Shey Blackwood seconded. The motion to approve item 6.2, <i>Homeless Education Policy Amendments</i>, was accepted.</p> <p>Sara Smith presented the Updated Suicide Prevention Policy. The policy has been updated to maintain compliance and staff training requirements. Mariah Gridley motions to approve item 6.3. Annette Arnold seconded. The motion to approve item 6.3, <i>Updated Suicide Prevention Policy</i>, was accepted.</p> <p>Sara Smith explained the request to discard damaged computers and computers with outdated software. Mariah Gridley motioned to approve item 6.4. Shey Blackwood seconded. The motion to approve item 6.4, <i>Waste/Discard Computers</i>, was accepted.</p> <p>Sara Smith explained the new legislation and guidance regarding Immigration Enforcement. She informs the board there may be legislative revisions in the future. Mariah Gridley motioned to approve agenda item 6.5. Jennifer Pockrus seconded. The motion to approve item 6.5, <i>Immigration Enforcement Policy</i>, was accepted.</p>
<p><b>7. Old Business</b></p> <p>7.1 LCAP</p>	<p>Sara Smith shared with the board about the WASC visit and how it aligns with the LCAP. The WASC visit was positive and affirming, and the LCAP process continues to progress positively.</p>
<p><b>8. Governance Committee Discussion</b></p> <p>8.1 Discussion</p>	<p>Sara Smith informs the board that Michelle Barnard presented the Charter Renewal to the Tehama County Department of Education Board. The Board was receptive to the presentation. The Charter Renewal will come back for approval in March 2026.</p>
<p><b>10. Adjournment</b></p>	<p>There being no further business, the meeting was adjourned at <b>3:43 pm</b></p>
<p><b>Next Meeting:</b></p>	<p>April 16th, 2026</p>