



**Tehama eLearning Academy**  
**GOVERNANCE COMMITTEE MEETING**  
 Meeting Minutes  
**June 9th, 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, Lourie Larcade, Sarah Baumgartner, Shelly Poliak, Diana Hamstreet and Jennifer Pockrus (Alt. Parent) were present.

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| <b>1. Call to Order</b>                                                           | This meeting was called to order at <b>3:32 PM</b> .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>2. Roll Call</b>                                                               | Present: Sara Smith, Annette Arnold, Shey Blackwood, Erin Sutter, and Mariah Gridley.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>3. Consent Agenda</b><br>3.1 Approval of Agenda<br><br>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 June 8th, 2026 meeting minutes with date correction from 'June 9th' to 'June 8th'. Annette Arnold seconded. The motion to approve item 3.2, <i>Approval of Minutes</i>, was accepted.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>4. Audience with Groups and/or Individuals to Speak</b>                        | NONE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>5. Administrator Report</b>                                                    | Michelle Barnard provided program updates, reporting 43 graduates, summer school enrollment and progress, and projected enrollment of 111 students for the 2026–27 school year. Several successful student and family engagement events were held since the last meeting. Staff updates included ongoing recruitment for a Paraeducator/Food Service Worker and Culinary Arts Teacher, as well as professional development in MTSS, Panorama, and curriculum implementation. Adult Education reported 53 graduates over the past year, the highest total in 10 years, with 99 students currently enrolled. Budget reductions have resulted in facility and staffing adjustments. Upcoming dates include the end of summer school on July 9, new student orientation on August 5, and the first day of school and Back-to-School event on August 12. |
| <b>6. New Business</b><br>6.1 2026 LCAP                                           | Sara Smith presented the 2026 LCAP. Mariah Gridley motioned to approve agenda item, 6.1. Shey Blackwood seconded. The motion to approve item 6.1, <i>2026 LCAP</i> , was accepted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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| 6.2 26-27 Original Budget                                              | Sara Baumgartner presented the 26-27 Original Budget. Mariah Gridley motioned to approve item 6.2. Annette Arnold seconded. The motion to approve item 6.2, <i>26-27 Original Budget</i> , was accepted.                                               |
| <b>7. Old Business</b><br>7.1                                          | NONE                                                                                                                                                                                                                                                   |
| <b>8. Governance Committee Discussion</b><br>8.1 26-27 Original Budget | Annette Arnold requested further explanation about expenditures and funding. Lourie Larcade and Sara Smith explain the funding determination and spending requirements. Lourie Larcade will bring a visual explanation for the committee in Fall 2026. |
| <b>10. Adjournment</b>                                                 | There being no further business, the meeting was adjourned at <b>3:51 PM</b> .                                                                                                                                                                         |
| <b>Next Meeting:</b>                                                   | <b>August 20th, 2026 @ 3:30 PM</b>                                                                                                                                                                                                                     |