



Tehama eLearning Academy
GOVERNANCE COMMITTEE MEETING
Meeting Minutes
June 13th, 2025 @ 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, Shelly Poliak, Sarah Baumgartner and Diana Hamstreet were present.

1. Call to Order	This meeting was called to order at 3:33 PM
2. Roll Call	Present: Sara Smith, Annette Arnold, Mariah Gridley, and Liz Lurie
3. Consent Agenda 3.1 Approval of Agenda 3.2 Approval of Minutes	Annette Arnold motioned to approve the agenda. Liz Lurie seconded. The motion to approve item 3.1, <i>Approval of Agenda</i> , was accepted. Annette Arnold motioned to approve the June 12th, 2025 meeting minutes. Mariah Gridley seconded. The motion to approve item 3.2, <i>Approval of Minutes</i> , was accepted.
4. Audience with Groups and/or Individuals to Speak	NONE
5. New Business 5.1 2025-2026 CARS Application for Funding	Sarah Baumgartner presented the 2025-2026 CARS Application for Funding. Annette Arnold motioned to approve agenda item 5.1, <i>2025-2026 CARS Application for Funding</i> . Mariah Gridley seconded the motion. The motion to approve agenda item 6.1 was accepted.
6. Old Business 6.1 2025-2026 TeLA EPA Budget 6.2 2025-2026 LCAP 6.3 2025-2026 Original Budget	Sara Baumgartner presented the 2025-2026 CARS Application for Funding. Annette Arnold motioned to approve agenda item 6.1, <i>2025-2026 CARS Application for Funding</i> . Mariah Gridley seconded the motion. The motion to approve agenda item 6.1 was accepted. Sara Smith presented the 2025-2026 LCAP. Liz Lurie motioned to approve agenda item 6.2, <i>2025-2026 LCAP</i> . Annette Arnold seconded the motion. The motion to approve agenda item 6.2 was accepted. Sarah Baumgartner presented the 2025-2026 Original Budget. Mariah Gridley motioned to approve agenda item 6.3, <i>2025-2026 Original</i>

	Budget. Annette Arnold seconded the motion. The motion to approve agenda item 6.3 was accepted.
8. Governance Committee Discussion 8.1	<p>Annette Arnold asks about the surplus of funds and plans for remediating the surplus funds. Michelle Barnard explains it is a work in progress. Sara Smith elaborates, stating there are plans in motion and encourages mindful, thoughtful, and purposeful spending, focusing on student interventions.</p> <p>Liz Lurie asks about professional development as it relates to the current intervention program, specifically reading. Michelle Barnard shares the current program and processes. Sara Smith elaborates on challenges and progress of intervention in school settings like TeLA, pointing out the benefits of the new teacher hire. Michelle explains current engagement tactics, challenges, and welcomes ideas on improving engagement.</p> <p>Michelle Barnard updates current hiring status.</p>
10. Adjournment	There being no further business, the meeting was adjourned at 3:52 pm
Next Meeting:	August 21st, 2025