### **Lincoln Street School**

## **Governance Committee**

# **Meeting Minutes**

June 14, 2017

**Board Members:** Tim Morehouse TCDE Board Representative

**Karin Matray** TCDE Assistant Superintendent

Lorna Manuel TCDE Curriculum Director

**Linda Houchins TCDE Committee Representative** 

Julie Kincheloe Lincoln Street School Parent Representative

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Julie Kincheloe.

Call to Order Meeting called to order at 3:39 by Tim Morehouse.

Roll Call and Pledge

Of Allegiance

Pledge of Allegiance led by Tim Morehouse.

Approval of Agenda Motion to approve Agenda by Karin Matray with a second

by Lorna Manuel. Motion carried unanimously.

Consent Agenda Motion to approve the Consent Agenda by Linda Houchins

with a second by Lorna Manuel. Motion carried

unanimously.

School Report In the absence of Christi Deveraux, Dana Brent presented

the school report. Karin Matray expressed concern regarding the beginning enrollment numbers for the 2017-18 school year. Dana Brent stated the enrollment numbers are higher than the beginning 2016-17 school

year.

**CBO Report** Denise Cottingham deferred her report to New Business.

Public Hearing opened at 3:45

New Business 7.1 a Dana Brent summarized how the 2017-2018 LCAP

was completed by staff with the help of Karin Matray

## Lincoln Street School Governance Committee Minutes- 6.14.2017 (cont.)

during an all day meeting on June 7th. Karin Matray shared they started the process of the LCAP with why people come to Lincoln Street School. The goals and actions in the LCAP essentially remained the same as last year's goals and actions

7.1 b Denise Cottingham shared the 2017-18 budget including salary increase schedules for next year. Public Hearing closed at 3:50.

#### **Old Business**

8.1 Karin Matray shared all the goals and actions of the LCAP were similar this year to the 2016-17 LCAP. Karin Matray stated that Lincoln Street School is so small that there are no State Dashboards for the school. The staff is prepared to use i-Ready for the 2017-18 school year. Lincoln Street School teachers were able to track progress for students this year who had been at lincoln street school for three or more years.

8.2 Michelle Barnard spoke about how to best accommodate families who choose to not immunize their children. The Lincoln Street School staff feels it is important to try and accommodate these families because Lincoln Street is a school that caters to personal family beliefs and an alternative educational environment. Students who have not had their immunizations would be restricted from the supplementary activities at Lincoln Street. Karin Matray guestioned if supplementary activities were on the Master Agreement. Dana Brent shared supplementary activities are not on the Master Agreement. Tim Morehouse shared concerns about the protection of all students, staff, and families. If Lincoln Street chooses to open the school to non-immunized children legal counsel will be important to avoid any issues that could arise from this decision.

Discussion

No committee discussion.

**Next Meeting Date** 

The next meeting will be held on Wednesday, June 21st at 2:30.

Adjournment

There being no further business, the meeting was adjourned at 3:56.