



**Lincoln Street School  
Governance Committee  
Meeting Minutes  
September 9, 2021, 3:30 P.M.**

<b>Board</b>	<b>Sara Smith</b>	TCDE Assistant Superintendent
	<b>Natalie Behr</b>	TCDE Representative
	<b>Linda Houchins</b>	TCDE Representative
	<b>Kelley Dolling</b>	Tehama County Community Representative
	<b>Jill Kelly</b>	Lincoln Street School Parent Representative

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present.

- Call to Order** 1. Meeting called to order at 3:33 p.m. by Sara Smith.
- Roll Call and Pledge of Allegiance** 2. Pledge of Allegiance led by Linda Houchins.
- Consent Agenda**
  - 3.1 **Approval Agenda.** Motion to approve Agenda by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously.
  - 3.2 **Approval of Minutes.** Motion to approve the Governance Committee Minutes from June 17, 2021 by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously.
- Audience with Groups and/or Individuals to Speak** 4. None.
- School Report** 5.1 **Student Review.** More than half our students are new this year. Many are transfers from other schools due to schools enforcing COVID protocols and not providing an independent study option to families.  
  
As of 09/01/2021 Crystal Null became a full-time teacher for LSS.  
  
Due to the influx of students we have created a waitlist and have had a shortage of curriculum to provide to our students.
- 5.2 **Tasks Accomplished.** Summer Fun Fest and Parent Book Camp were a success.  
  
LSS has resumed in-person instruction and meetings and it is going well.  
  
Andrea Martin, our Family Success Liaison, has organized Park Days for our families to experience opportunities to socialize. We have also organized SEL clubs and Let's Go Learn trainings for our families.

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| <b>CBO Report</b>        | 6.1 | With enrollment up, Crystal Null is now full-time.<br><br>The Governor reallocated federal funds (formerly Title 1) for Extended Learning and Learning Loss which has resulted in about \$22,000 in funds; this amounts to about \$50,000 total in COVID funds.   |
| <b>New Business</b>      | 7.1 | <b>None.</b>  |
| <b>Old Business</b>      | 8.1 | <b>Independent Study Policy Update.</b> Auditors requested that we add to the previously approved IS Policy. It has been altered slightly and rerepresented to the Board for approval.<br><br>Motion to approve the IS Policy update by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously. |
| <b>Discussion</b>        | 9.  | Christi Deveraux will update meeting dates and send out the dates.<br><br>November 16 meeting will be on a Tuesday.<br><br>In-person is going very well.<br><br>Afternoon Connection attendance is poor.  |
| <b>Next Meeting Date</b> | 10. | The next regular meeting will be held on Tuesday, November 16 at 3:30 p.m.  |
| <b>Adjournment</b>       | 11. | There being no further business, the meeting was adjourned by Sara Smith at 4:03 p.m.   |