

**Lincoln Street School
Governance Committee**

Meeting Minutes

November 12, 2020, 3:30 p.m.

Board	Sara Smith	TCDE Assistant Superintendent
	Yuliana Moreno	TCDE Representative
	Linda Houchins	TCDE Representative
	Kelley Dolling	Tehama County Community Representative
	Jill Kelly	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 Sara Smith.

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| Call to Order | 1. | Meeting called to order at 3:31 p.m. by Linda Houchins. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Yuliana Moreno. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve Agenda by Jill Kelly with a second by Kelley Dolling. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Correction to minutes brought forth by Christi Deveraux, public hearing closed on September 24. Motion to approve the Governance Committee Meeting Minutes from September 24, 2020 by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Christi Deveraux shared that enrollment has dropped by 10 students and enrollment is currently at 70 students. We will lose 2 more students in the near future, which will put enrollment at 68 students. Christi plans to enroll 5 students after Thanksgiving break to help balance students amongst teachers. Disenrollment from Lincoln Street School was due to schools reopening, students moving and families choosing different methods of schooling for their students. |

Attendees had no further questions or topics to discuss.

5.2 **Tasks Accomplished.** Christi Deveraux shared that we have started virtual student SEL groups. The SEL groups are held once a month and consist of 3 groups: Grades K-2, 3-5 & 6-8. Andrea is utilizing SEL curriculum from CharacterStrong and the groups have had a good turnout out compared to previous virtual meetings. Andrea supplies an additional socialization opportunity for students every Thursday that has resulted in more open communication amongst students.

We have had both an alum and form parent at Lincoln Street School speak at our virtual parent club to discuss what worked for them at LSS, how well they were prepared for high school and college due to LSS and what they learned while attending LSS.

We had about 5 or 6 students participate in Red Ribbon Week through STATUS. There was a door decorating challenge and both baking and art challenges to win prizes.

November 2-20 we are holding a LEXIA challenge for our students.

Virtual clubs have started that include a virtual science club and a virtual drama/puppeteering club. Last week science club had 11 participating students and 2 this week. Last week puppeteering had 9 participating students and the next meeting is tomorrow.

SELPA conference is upcoming.

Book Fair is happening November 30 - December 4. Families can come in but we will monitor flow of families to allow for cleaning between visits. Families can participate virtually as well.

All families will receive a meal at Christmas time through Community Action Agency. This does require some data collection on our part that we are currently gathering from our families.

CBO Report 6.1 **19-20 Unaudited Actuals EPA Budget.** Lourie discussed that we expected approximately \$14,600 but received \$13,656.

New Business 7.1 **Governance Structure.** Educational Support Services is no longer available. Christi Deveraux proposed that we appoint a representative from TCDE. We will need to change the language for the charter. Motion to approve charter revision by Jill Kelly with a second by Kelley Dolling.

Old Business 8.1 **LCP.** Christi Deveraux reviewed that this is in place of LCAP. We have completed our fall MAP testing for most students and are now connected into a learning path or interventions for students. Have started monthly meetings with these students. The Community Action Agency meals will come from this as well. Christi addressed SEL health and learning loss. We have not noticed much learning loss. We are using review materials from last year's curriculum to help catch some students up to the current year's curriculum.

Discussion

9. Christi Deveraux shared that we will need to hold a special meeting to discuss the Budget Overview for Parents and the 1st Interim Report for approval before December 15. The Governance team agreed upon December 10 at 2:30 p.m for the special meeting.

Attendees had no further questions or topics to discuss.

Next Meeting Date

10. The special meeting will be held on Thursday, December 10, 2020 at 2:30 p.m.

The next official meeting will be held on Thursday, January 14, 2021 at 3:30 p.m.

Adjournment

11. There being no further business, the meeting was adjourned by Linda Houchins at 3:50 p.m.