



**Lincoln Street School
Governance Committee
Meeting Minutes
November 16, 2021, 3:30 P.M.**

Board	Sara Smith Natalie Behr Linda Houchins Kelley Dolling Jill Kelly	TCDE Assistant Superintendent TCDE Representative TCDE Representative Tehama County Community Representative Lincoln Street School Parent Representative
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The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present.

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| Call to Order | 1. | Meeting called to order at 3:30 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 Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from September 9, 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. Sara Smith shared that enrollment is still high at this time. Two students attended College & Career Day and two students attended High School Opportunity Day. Clubs have consistently had approximately five students per age group. |
| | 5.2 | Tasks Accomplished. Sara Smith shared that Andrea Martin is currently attending the PPP training. The book fair is November 29-December 3, 2021 and will be a traditional, in-person book fair this year. Community Night will be December 1, 2021. |
| | 5.3 | LCAP Update. We are continuing to work towards our LCAP goals. There are additional funds now available to us. The supplemental LCAP will be introduced at the first interim. |
| CBO Report | 6.1 | 20-21 LS EPA Unaudited Actuals Budget. Lourie shared that she had to update object codes. She expanded objects so reapproval is required. |

Motion to approve all of the 20/21 LS EPA Unaudited Actuals Budget by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously.

- 6.2 **21-22 LS EPA Budget.** Lourie shared that she had to update object codes. She expanded objects so reapproval is required.

Motion to approve all of the 21/22 LS EPA Budget by Jillian Kelly with a second by Natalie Behr. Motion carried unanimously.

New Business

- 7.1 **Educator Effectiveness Block Grant.** Sara Smith shared that there is additional funding available in the amount of \$15,703 that have to be used by 2025/2026. Andrea Martin will utilize some of these funds by attending a yearly conference and also by purchasing an A+ membership. We will motion to approve this topic during our December special meeting.

- 7.2 **SARC.** Sara Smith shared that the SARC provides a snapshot of the school's performance. The copies provided are up-to-date with the information that we have at this time but we are waiting for more information to be uploaded by CDE in the near future.

The board has decided to table the SARC action item until CDE has uploaded their information to the SARC. Will readdress at the December special meeting.

Discussion

9. Board members discussed the proposed December special meeting date. Members decided that the board will hold the special meeting December 6, 2021 at 3:15 P.M.

Next Meeting Date

10. The next meeting will be a special meeting held on Monday, December 6, 2021 at 3:15 P.M.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 3:50 P.M.