



Lincoln Street School
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Assistant Superintendent
Sara Smith

Board Members

Natalie Behr TCDE Representative
Linda Houchins TCDE Representative
Kelley Dolling Tehama Co. Community Representative
Jillian Kelly LSS Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
May 09, 2022, 3:30 P.M.**

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

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| 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 Natalie Behr. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve the 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 March 07, 2022 by Jillian Kelly 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. Christi Deveraux shared that LSS currently has 83 students. There are no new enrollments and eight students disenrolled during month 9. Some of the reasons for this are: less concerns over COVID-19, families moving out of California, and for the best interest of the student and/or family. Right now we have eight families interested in enrolling and eight families unsure whether or not they will return for the 22/23 school year. There is the possibility of another open enrollment in the coming months if there is enough interest or need. A better projection will come in the near future. |
| | 5.2 | Tasks Accomplished. Christi Deveraux shared that there continues to be low participation during LSS events. Something that we have seen decline as a result of COVID-19. Six students participated in the Youth Summit. Andrea Martin, Family Success Liaison, attended the BOOST Conference. SBAC testing is approximately 70 percent complete. Upcoming events include: the final parent advisory, Park Day, Living History Day and Graduation. |
| CBO Report | 6. | Lourie Larcade shared that as long as enrollment remains steady, LSS will remain in good standing. Lourie is beginning to work on the budget for the 22/23 school year. |

- New Business**
- 7.1 **Universal PreKindergarten.** Sara Smith shared that there is a lot that is still unclear about UPK. All schools will be required to offer UPK which will allow students to enroll in school at four-years-old. This will be a free resource for families and meals will be provided. A plan for LSS is currently being developed and will be introduced for approval in June 2022.
- 7.2 **Staff Resignation.** Christi Deveraux shared that LSS teacher, Laura Ray, will resign at the conclusion of the 21/22 school year. A hiring will be held in the near future.
- Old Business**
- LCAP Update.** Christi Deveraux shared that surveys have gone out to the LSS parents and students. Additionally, the staff received their survey and those have been returned. Staff is currently contributing input on LSS goals to determine whether to update or change them for the future. The LCAP will be complete after receiving the end-of-the-year assessment.
- Discussion**
9. Christi Deveraux shared that there will be a Governance Academy held in the near future for those who are interest in learning more about Governance.
- Next Meeting Date**
10. The next meeting will be a special meeting held on Monday, June 6, 2022 at 2:30 P.M.
- Adjournment**
11. There being no further business, the meeting was adjourned by Sara Smith at 4:00 P.M.