



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
January 23, 2023**

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

- Call to Order** 1. Meeting called to order at 3:32 P.M. by Sara Smith.
- Roll Call & Pledge of Allegiance** 2. Pledge of Allegiance led by Natalie Behr.
- Consent Agenda** 3.1 **Approval Agenda.** Motion to approve the Agenda by Linda Houchins with a second by Natalie Behr. Motion carried unanimously.
- Ayes: Kelley Dolling, Linda Houchins, Natalie Behr, Sara Smith
Noes:
Absent: Jillian Kelly
- 3.2 **Approval of Minutes.** Motion to approve the Governance Committee Minutes from November 14, 2022 by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously.
- Ayes: Kelley Dolling, Linda Houchins, Natalie Behr, Sara Smith
Noes:
Absent: Jillian Kelly
- Audience with Individuals and/or Groups to Speak** 4. **None.**
- School Report** 5.1 **Student Review.** Christi Deveraux shared that there are currently 67 students enrolled and there are 20 students waiting to enroll in January. There are 9 students attending orientation this week.
- 5.2 **Tasks Accomplished.** Christi Deveraux shared that there was a College/Career Day held in November. Andrea Martin has been teaching a Triple P training to community members. Parent group has consistently had 7-10 parents in attendance. This is growth from past years. The book fair was successful in December. It will most likely be our last fair since Scholastic has raised its sales threshold despite how profitable it was compared to previous years. Community Night for the book fair was well attended and even drew in community members that were not LSS families.

Upcoming events include the School Culture Summit at TCDE. Three LSS staff members will attend the summit. 100th Day is January 24 and there will be a community night for families to play games and eat together. There are two CSU performance field trips in the near future for our students to attend.

5.3 **LCAP Update.** Christi Deveraux shared that we have begun implementing the Bright Thinker curriculum by assigning it to our new enrollees. There have been professional development opportunities for staff. Andrea Martin attended the ACSA conference. LSS continues to encourage parent communication and involvement by creating activities for families to participate in. Andrea Martin continues to hold her parent groups to encourage parent participation as well.

5.4 **Charter Review - Element 1.** Christi Deveraux shared that the charter renewal will take place during the 24/25 School Year. In the meantime, Christi will review the existing charter element-by-element for changes. She brought the first element to staff for input on making any changes that may be needed upon renewal. Competitive options is among the considerations in order to encourage enrollment in future years.

CBO Report

6.1 **1st Interim Budget.** Lourie Larcade shared that the 1st interim budget has been completed and shared the results. ADA was 69 students for P1.

Motion to approve the 1st Interim Budget by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.

Ayes: Kelley Dolling, Linda Houchins, Natalie Behr, Sara Smith

Noes:

Absent: Jillian Kelly

New Business

7.1 **Comprehensive School Safety Plan.** Christi Deveraux made small updates to the pandemic sections of the Comprehensive School Safety Plan. Sara Smith shared that COVID sick time has gone away but that some of the pandemic restrictions for exposures and positive cases have lightened.

Motion to approve the Comprehensive School Safety Plan by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously.

Ayes: Kelley Dolling, Linda Houchins, Natalie Behr, Sara Smith

Noes:

Absent: Jillian Kelly

7.2 **SARB MOU.** Christi Deveraux brought the SARB MOU to the board for approval. SARB assists with investigations when there are concerns regarding a student's attendance. Additionally, SARB attends Placement Determination meetings to determine whether or not LSS is the best placement for a student experiencing academic and/or attendance issues.

Motion to approve the SARB MOU by Linda Houchins with a second by Natalie Behr. Motion carried unanimously.

Ayes: Kelley Dolling, Linda Houchins, Natalie Behr, Sara Smith

Noes:

Absent: Jillian Kelly

7.3 **TCDE MOU Amendment.** Lourie Larcade shared the 2-year extension for the LSS charter has been approved by TCDE. The TCDE MOU has been amended to reflect those changes.

Old Business

8.1 **SARC.** Christi Deveraux shared that the CDE has filled in last year's SARC data. This report is used to reflect school performance. Businesses and parents can use this report to compare schools' performances. Due to four students leaving the state of California, the participation rate isn't accurate because they didn't enroll with another California school. This information is pulled from CALPADS (a California-based program) and uses the last California school of enrollment.

Motion to approve the SARC by Kelley Dolling with a second by Natalie Behr. Motion carried unanimously.

Ayes: Kelley Dolling, Linda Houchins, Natalie Behr, Sara Smith

Noes:

Absent: Jillian Kelly

Discussion

9. **None.**

Next Meeting Date

10. The next meeting will be held on Monday, March 6, 2023 at 3:30 P.M.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 4:16 P.M.