

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
June 20, 2019**

**Board Members:**

<b>Karin Matray</b>	<b>TCDE Assistant Superintendent</b>
<b>Kendra Tyler</b>	<b>TCDE ESS Representative</b>
<b>Linda Houchins</b>	<b>TCDE Committee Representative</b>
<b>Vicki Taylor</b>	<b>Lincoln Street School Parent Representative</b>
<b>Kelley Dolling</b>	<b>Tehama County Community Representative</b>

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Vicki Taylor.

<b>Call to Order</b>	Meeting called to order at 3:24 by Karin Matray.
<b>Roll Call and Pledge Of Allegiance</b>	Pledge of Allegiance led by Karin Matray.
<b>Approval of Agenda</b>	Motion to approve the consent Agenda by Kelley Dolling with a second by Kendra Tyler. Motion carried unanimously.
<b>New Business</b>	5.1 Approval of 19-20 LCAP. Linda Houchins moved to approve 2019-2020 LCAP. Kendra Tyler seconded. Motion carried unanimously.
	5.2 Approval of 2019-2020 EPA Budget. The EPA Budget will be applied to teacher salaries. Motion to approve the 2019-2020 EPA Budget by Kendra Tyler. Seconded by Kelley Dolling. Motion carried unanimously.
	5.3 Approval of 2019-2020 Budget. Motion to approve by Kelley Dolling. Seconded by Linda Houchins. Motion carried unanimously.
	5.4 Approval of 2019-2020 MOU's with Tehama County Department of Education. Motion to approve by Kendra Tyler. Seconded by Linda Houchins. Motion carried unanimously.
<b>Old Business</b>	
<b>Discussion</b>	
<b>Next Meeting Date</b>	The next meeting will be held on September 12, 2019 at 3:30 pm.
<b>Adjournment</b>	There being no further business, the meeting was adjourned at 3:34 pm.