

**Lincoln Street School
Governance Committee
Meeting Minutes
January 9, 2020**

Board Members:

Sara Smith	TCDE Assistant Superintendent
Kendra Tyler	TCDE ESS Representative
Linda Houchins	TCDE Committee Representative
Jill Kelly	Lincoln Street School Parent Representative
Kelley Dolling	Tehama County Community Representative

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

Call to Order	Meeting called to order at 3:30 by Sarah Smith.
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Kendra Tyler.
Approval of Agenda	Motion to approve Agenda by Kendra Tyler, with a second by Linda Houchins. Motion carried unanimously.
Consent Agenda	Motion to approve the Consent Agenda by Jill Kelly, with a second by Linda Houchins. Motion carried unanimously.
School Report	<p>School Report presented by Christi Deveraux. Lincoln Street School’s enrollment is currently 68 students. The school is checking in to several additional recruitment options. Different options that may be available were discussed by the committee.</p> <p>Tasks accomplished: Lincoln Street School staff attended Expect More Tehama. College and Career Day was well attended by students. Lincoln Street School students took first and second place at the Agribee. The annual Book Fair was a huge success. The staff also attended CPR and first aid training in January.</p>
CBO Report	Lourie Larcade reported on the LSS charter funding issues due to the current enrollment being lower than average.
New Business	7.1 SARC report presented by Sara Smith. The report is required to be updated yearly and posted on the website. Motion to approve the SARC, with a correction to the Science section, by Kendra Tyler, with a second by Jill Kelly. Motion carried unanimously.
Old Business	8.1 The LCAP review was presented by Christi Deveraux. Andrea Martin shared that she has been working a great deal with the Lincoln Street School’s families regarding various difficulties they may be having with school and other struggles that may impact their ability to teach at home.

Discussion	Most of the current 2020 graduating 8th grade students will filter into Red Bluff High School this year. Kendra Tyler announced she will need to be replaced as a Governance Board member as of January 31, 2020.
Next Meeting Date	The next meeting will be held on March 12, 2020 at 3:30 pm.
Adjournment	There being no further business, the meeting was adjourned at 4:01.