

**Lincoln Street School  
Governance Committee  
Special Meeting Minutes  
July 16, 2019**

**Board Members:**

<b>Sarah Smith</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>Jill Kelly</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.

<b>Call to Order</b>	Meeting called to order at 9:03 am by Sara Smith.
<b>Roll Call and Pledge Of Allegiance</b>	Pledge of Allegiance led by Sara Smith.
<b>Approval of Agenda</b>	Motion to approve Agenda by Linda Houchins with a second by Kendra Tyler. Motion carried unanimously.
<b>New Business</b>	7.1 Authorizing signatures for 2019-20. Replace previous authorizers with Sara Smith and Christi Deveraux. Motion to approve by Kendra Tyler with a second by Kelley Dolling. Motion carried unanimously.
	7.2 Charter revision was presented by Sara Smith with a motion to approve by Kelley Dolling and a second by Kendra Tyler motion carried unanimously.
<b>Old Business</b>	8.1 No old business at this time.
<b>Discussion</b>	Discussed the evaluation process and who is responsible for conducting the evaluations. Discussion about the interview process and how Lincoln Street adapted TCDE's process to meet their needs was held. Board revisited the year's meeting dates to adjust for conflicting schedules.
<b>Next Meeting Date</b>	The next meeting will be held on Thursday, September 12, 2019.
<b>Adjournment</b>	There being no further business, the meeting was adjourned at 9:24 am.