

**Lincoln Street School
Governance Committee
Meeting Minutes
March 12, 2020**

Board Members:

Sara Smith	TCDE Assistant Superintendent
Alethea Vazquez	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 Jill Kelly.

Call to Order	Meeting called to order at 3:27 pm by Sara Smith.
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Sara Smith.
Approval of Agenda	Motion to approve Agenda by Linda Houchins, with a second by Kelley Dolling. Motion carried unanimously.
Consent Agenda	Motion to approve the Consent Agenda by Kelley Dolling, with a second by Linda Houchins. Motion carried unanimously.
School Report	5.1 School Review presented by Christi Deveraux. Lincoln Street School's enrollment to date is 87 students, with nine students pending an orientation, and enrolling two new students on Monday, March 15th.
	5.2 Tasks accomplished presented by Christi Deveraux. The Lincoln Street School staff visited Core Butte Charter School, in Chico, to learn more about how they run their independent study program compared to Lincoln Street School. Andrea Martin, School Success Liaison, presented at the NCCDI Conference with seven Lincoln Street School families attending. The Youth Summit was attended by seven Lincoln Street School students. The Lincoln Street School teachers attended the CCIS Conference and returned with a lot of good information. Lincoln Street School hosted their first Family Game Night which was well attended by students and their families. Farm Day has been cancelled due to Covid-19. Sara Smith shared that TCDE has been monitoring and following recommendations regarding the Coronavirus.
CBO Report	6.1 The CBO Report was presented by Lourie Larcade. Loure shared the 2nd interim is complete and is awaiting TCDE board approval. The projected revenue is \$45,000 which is below the original budget projection. Christi Deveraux and Lourie Larcade have made some changes to expenditures due to the decrease in enrollment. Sara Smith shared it is being reviewed as to where Lincoln Street School could possibly decrease expenses. For the 2020 -2021 school year, the certificated staff has been reduced to a half time position to ensure moving forward with adequate funding. A conversation

	regarding how to get the word out about Lincoln Street School to families who are looking for another option for their children was discussed.
New Business	7.1 The 2020-2021 Lincoln Street School Calendar is similar to the 2019-2020 school calendar. Motion to approve the 2020-2021 school calendar by Kelley Dolling with a second by Alethea Vazquez. Motion carried unanimously.
	7.2 The School Safety Plan was updated and presented by Christi Deveraux. Lincoln Street School will be attending the Alice training again this year with TeLA. There was a motion to approve the School Safety Plan as presented by Linda Houchins with a second by Kelley Dolling. The motion carried unanimously.
Old Business	8.1 The LCAP review presented by Christi Deveraux. Sara Smith shared that Alethea Vazquez is supporting the LCAP process and there is now a new LCAP template for this coming school year. Christi Deveraux shared parents participate through the parent surveys to accumulate data for the LCAP. A discussion of whether or not an online program would help to support certain families looking for a different option, but were unable to teach at home was discussed.
Discussion	Christi Deveraux shared various programs that Lincoln Street School have been considering to provide different online option pieces to support families.
Next Meeting Date	The next meeting will be held on May 13, 2020.
Adjournment	There being no further business, a motion to adjourn the meeting by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously. The meeting was adjourned at 4:15 pm by Sara Smith.