

Lincoln Street School
Governance Committee
Meeting Minutes
March 11, 2021, 3:30 P.M.

Board	Sara Smith	TCDE Assistant Superintendent
	Yuliana Moreno	TCDE Representative
	Linda Houchins	TCDE Representative
	Kelley Dolling	Tehama County Community Representative
	Jill Kelly	Lincoln Street School Parent Representative

The meeting of the Lincoln Street School ("LSS") Governance Committee was held on the above date. All members were present with the exception of Kelley Dolling and Linda Houchins.

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| Call to Order | 1. | Meeting called to order at 3:30 p.m. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Christi Deveraux. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve Agenda by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from January 14, 2021 by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Christi Deveraux shared that there are currently 70 students enrolled at LSS. Open enrollment has begun and will end on April 2. If all currently enrolled students return, there will be 64 returning students. There are 12 students currently on our waiting list that expressed continued interest in enrolling for next year. There are 2 siblings choosing to enroll at LSS and 9 students who have signed up during open enrollment. This would put us at 87 students for the 2021-2022 school year. |

- 5.2 **Tasks Accomplished.** Christi Deveraux shared that LSS continues to hold virtual meetings for our families. Andrea Martin, our Family Success Liaison, holds SEL virtual meetings each month for our students and parents.

Two of our parents have become members of the TUPE committee. TUPE has put together a mosaic project for our students and each student was provided a square(s) to paint, that when complete will form a picture that represents our LSS mission statement.

Our nurse conducted vision and hearing assessments for our students this month.

The students were given the chance to participate in Picture Day this month as well.

The results of the community survey will be used to create an FAQ or brochure to address misconceptions about LSS and to provide facts and information to our community. The survey was distributed via email and social media, and we received 69 responses.

Board members discussed the usefulness of this information and how important it is to our community members as they navigate how to move forward academically through the Pandemic.

CBO Report

6. Lourie Larcade shared that the 2nd interim is now complete. Expenses went up some due to the salary increases approved in January. Increased enrollment will help the continued success of LSS.

Budget information is still uncertain at this time, but more information will become available in May and then again in June when the final budget is completed.

The Governor signed a deal of reopening that was signed March 1. There is an estimated \$49,000 ADA funding to be provided to LSS and we will begin to explore ways to utilize these funds. The plan must be adopted by June 1, 2021 and used by August 2022.

New Business

- 7.1 **2021-2022 School Calendar.** Christi Deveraux shared that the 2021-2022 school calendar has instruction starting August 16 and ending June 2. The calendar days will be very similar to the 2020-2021 school calendar.

Motion to approve the 2021-2022 School Calendar by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously.

- 7.2 **Admissions Policy.** Christi Deveraux shared that this policy explains the admissions requirements for students in order to attend LSS. This policy provides information on the preferences given to enrolling students and outlines our waitlist process.

Motion to hold off on the approval of the Admissions Policy by Sara Smith in order to clarify the homeless student component to the LSS admissions policy.

7.3 **Independent Study Policy.** Christi Deveraux shared that this policy outlines the LSS independent study requirements for students.

Motion to approve the Independent Study Policy by Yuliana Moreno with a second by Jill Kelly. Motion carried unanimously.

7.4 **School Calendar Policy.** Christi Deveraux shared that this policy outlines the requirements of developing our school calendar.

Motion to approve the School Calendar Policy by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously.

7.5 **Notice of Non-Discrimination Policy.** Christi Deveraux shared that this policy outlines the LSS agreement to not discriminate and provides the contact information for filing complaints.

Motion to hold off on the approval of the Notice of Non-Discrimination Policy by Sara Smith to clarify the wording prior to approval.

7.6 **Comprehensive School Safety Plan.** Christi Deveraux shared that this safety plan outlines our course of action during emergency situations.

Motion to approve the Comprehensive School Safety Plan by Jill Kelly with a second by Yuliana Moreno. Motion carried unanimously.

Old Business

8.1 **LCAP/LCP.** Christi Deveraux shared that this will be discussed during our upcoming parent committee, as well as with staff, in order to develop goals. She suggested developing math goals to improve future LSS scores.

Discussion

9. Attendees had no further questions or topics to discuss.

Next Meeting Date

10. The next meeting will be held on Thursday, May 13, 2021 at 3:30 p.m.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 4:43 p.m.