

Lincoln Street School 1125 Lincoln Street Red Bluff, CA 96080 (530) 528-7301 (530) 529-4120 www.lincolnstreetschool.org Assistant Superintendent Sara Smith

## **Board Members**

Natalie BehrTCDE RepresentativeLinda HouchinsTCDE RepresentativeKelley DollingTehama Co. Community RepresentativeJillian KellyLSS Parent Representative

## Lincoln Street School Governance Committee Meeting Minutes May 8, 2023

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present with the exception of Natalie Behr.

Call to Order	1.	Meeting called to order at 3:35 P.M. by Sara Smith.
Roll Call & Pledge of Allegiance	2.	Pledge of Allegiance led by Jillian Kelly.
Consent Agenda	3.1	<b>Approval Agenda.</b> Motion to approve the Agenda by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously.
		Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith Noes:
		Absent: Natalie Behr
	3.2	<b>Approval of Minutes.</b> Motion to approve the Governance Committee Minutes from March 6, 2023 by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.
		Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith Noes:
		Absent: Natalie Behr
Audience with Individuals and/or Groups to Speak	4.	None.
School Report	5.1	<b>Student Review.</b> Enrollment is currently at 67 students. Projected enrollment for the beginning of the 23/24 School Year is presently at 81 students.
	5.2	<b>Tasks Accomplished.</b> Christi Deveraux shared the tasks that were accomplished since March's governance meeting. LSS hosted a bingo family night, as well as, an Earth Day family night and both had good participation. Approximately 20 people attended both events. Two parents participated in the Parent Choice Conference. Six students participated in the Youth Summit. Andrea Martin attended the BOOST Conference in Palm Springs. SBAC testing is almost complete. Crystal Null taught a career readiness class called Junior Achievement for 6-8 graders. Coming up is the Mind Out Loud event and the Directing Change Showcase. Three students participated in the Directing Change project. Graduation is May 30 and the last day of school is June 1.

	5.3	<b>LCAP Update.</b> There are currently 67 students enrolled at LSS. Goal 1: MAPS testing is completed. Goal 2: Parent Advisory is held once a month with a 2-parent participation average. Andrea hosts a C3 parent meeting monthly. Goal 3: Parent surveys have been distributed. Preliminary feedback on the school has been favorable.
CBO Report	6.1	<b>2nd Interim Budget.</b> Lourie Larcade shared the results of the 22/23 2nd Interim Budget. The 2nd Interim Budget has been accepted by the County.
New Business	7.1	<b>TUPE MOU.</b> Christi Deveraux shared that Andrea Martin fulfills the requirements of the TUPE MOU in order to be in compliance with the grant.
		Motion to approve the TUPE MOU by Linda Houchins with a second by Jillian Kelly. Motion carried unanimously.
		Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith Noes: Absent: Natalie Behr
	7.2	<b>Arts and Music Discretionary Block Grant.</b> Sara Smith shared that a plan needs to be development for the grant before the governance meetings in June. This will need to go to the governance board for approval.
Old Business	8.	None.
Discussion	9.	Linda Houchins will share the information with the Board regarding the May 20 Al virtual conference. Christi Deveraux shared that she took a position at TCDE after the completion of the 22/23 School Year.
Next Meeting Date	10.	The next meeting will be a special meeting held on Monday, June 21, 2023 at 10:00 A.M.
Adjournment	11.	There being no further business, the meeting was adjourned by Sara Smith at 4:09 P.M.