

Room #72 & Virtual Meeting via ZOOM

## EIE MEETING MINUTES

February 9, 2021 (meeting changed from 2/2/21 due to power outage)

*Adopted ~ 3/2/2021*

1. **Call to Order:** The meeting was called to order at 4:04 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**  
**Evergreen Institute of Excellence Advisory Council:**  
***Members present:*** Leila Dumore, Savannah Bueb, Christine Flood, Roxanne Vine, Brad Mendenhall (arrived at 4:20pm)  
***Members present via ZOOM:*** Sandy Papesh  
***Members absent:*** Casper Dowell
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Christine Flood and a second by Savannah Bueb. The motion passed unanimously.
5. **Approval of Minutes from December 1, 2020 Meeting:** Motion made by Savannah Bueb to approve the minutes and a second by Christine Flood. The motion passed unanimously.
6. **Progress Reports:**
  - **Learning Organization-**Director Dumore reported our target enrollment to receive full funding is 128. We have dipped below this due to early graduates and a family choosing to go private school affidavit prior to the start of the second semester. We will look at our waitlist for high schoolers, siblings of current EIE students and EUSD residence who have looked at us all year long. Any open spots will be filled in that order and no further new students will be taken by mid-February due to the end of the year closing in on us. Director Dumore is hopeful the State Budget will allow for enrollment growth for the 21/22 school year. If that is the case, EIE is prepared to grow.
7. **Discussion/Action Items:**
  - A) COVID19-** A few staff members and families were alerted to possible positive COVID contact and are working from home. Again, due to staff and families keeping track of on/off site and where they are working allowed the District to notify the appropriate people exposed.
  - B) WASC-**Our WASC visit will be November 2021. EIE needs to complete a self-study. Director Dumore is requesting input on committee formation to give feedback, similar to a school Site Council. Staff will be a process to the self-study in addition to the EIE WASC committee.  
On a motion by Roxanne Vine to create a 7 person committee made up of 4 parents and 3 students and a second from Christine Flood, the motion passed unanimously. Discussion was



held around the makeup of the committee. Ideally, representation would be from 2 high school parents, 2 elementary parents, 1 middle school student and 2 high school students. However, it will just depend on who volunteers.

**C) Reyes v. California**-There is no update on this litigation.

**D) 1<sup>st</sup> Interim Budget**-Director Dumore shared the 1<sup>st</sup> Interim Budget that was presented and approved by the EUSD Board in December. Due to the timing of our meetings, this is the first our Advisory Council has had an opportunity to review.

On a motion by Sandy Papesch to accept 1<sup>st</sup> Interim Budget and a second by Christine Flood, the motion passed unanimously.

**E) EIE 21/22 Calendar**-Director Dumore shared the proposed 21/22 EIE School Calendar, making note of teacher work days, built in EUSD professional development, start day and graduation. This calendar aligns with Shasta College spring break.

On a motion by Savannah Bueb to approve 2021/2022 EIE School Calendar as presented and a second by Roxanne Vine, the motion passed unanimously.

**F) SARC 19/20**-Director Dumore reviewed the 19/20 School Accountability Report Card and spoke to this being last year's data. EIE has a higher graduation rate and a lower dropout rate than the state.

**G) CA Dashboard Review**-Director Dumore shared the 2020 Dashboard which is modified from previous years due to the suspension of state testing. Discussion centered on College/Career Indicators and each level as Prepared, Approaching Prepared and Not Prepared. A review of our graduates and their achievements was discussed. Also, Director Dumore made note that we did have a State Seal of Biliteracy graduate that was not captured, nor reflected.

## 8. Future Agenda Items:

9. **Next Meeting:** March 2, 2021 @ 4:30pm in Rm #72 & via ZOOM

10. **Adjournment:** On a motion by Christine Flood and a second by Savannah Bueb, the meeting was adjourned at 4:40 pm.

2/24/2021