

Room #70

**EIE MEETING MINUTES**

October 5, 2021

*Adopted ~ November 2, 2021*

1. **Call to Order:** The meeting was called to order at 4:30 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**  
**Evergreen Institute of Excellence Advisory Council:**  
***Members present:*** Leila Dumore, Roxanne Vine, Kaiya Chamblin, Sandy Papesch, Savannah Bueb, Brad Mendenhall  
***Members absent:*** Christine Flood  
***Guest present:*** Heather Chamblin
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Kaiya Chamblin and a second by Savannah Bueb. The motion passed unanimously.
5. **Approval of Minutes from September 7, 2021 Meeting:** Motion made by Savannah Bueb to approve the minutes and a second by Kaiya Chamblin. The motion passed unanimously.
6. **Progress Reports:**
  - **Learning Organization-**Enrollment is sitting at 128, which is exactly the same as last year. We have had some students/families leave due to moving out of state or going private affidavit. However, we end up enrolling new student. Director Dumore shared that the staff is adapting and adjusting to the variety of changes and overall everything is going well. Director Dumore reported out we have several students participating in work study and internships. Michelle Carlson has taken the lead with this and has used her personal connections in the community to establish these partnerships. Presently we are working with PJ Helicopters, Copy Center and additional places will hopefully be Zelma's and Red Bluff Union Elementary District. We do have a student working in EUSD Preschool and hope to continue expanding the possibilities with IT and maintenance. These are great opportunities for our students and at the heart of EIE's charter.
7. **Discussion/Action Items:**
  - A) **COVID19-**EIE continues to follow the EUSD protocol for the orange tier with health screenings. Staff and students have been stable with very little interruptions. Superintendent Mendenhall reported about local COVID trends and projections that have been discussed at the county level.



**B) AB 130/AB 167-**Paperwork reflecting the changes in AB130/AB167 is complete. The teachers will be able to have all students and parents sign before October 15 deadline. For those families unable to come in or who just recently had a meeting, they will be able to sign electronically.

**C) Unaudited Actuals & Budget Review-**Director Dumore passed out the narrative of 20/21 Unaudited Actuals that was shared by EUSD CBO Sonia Freitas during the September board meeting. Superintendent Mendenhall reviewed it in detail with the council. A motion was made by Savannah Bueb to accept and a second by Roxanne Vine. The motion passed unanimously.

**D) WASC Self-Study Report-**Director Dumore reported out about the WASC Self-Study report. WASC report follows/combines the LCAP goals from the last three years and includes information about our program, data and charter. Motion was made by Sandy Papesh and a second from Kaiya Chamblin confirming the continued focus on student achievement, student/parent engagement, parent training as teacher, and Social Emotional learning as put forth in LCAP goals. The motion passed unanimously.

**8. Future Agenda Items:**

**9. Next Meeting:** November 2, 2021 @ 4:30pm in Rm #70

**10. Adjournment:** On a motion by Savannah Bueb and a second by Kaiya Chamblin, the meeting was adjourned at 5:34 pm.

10/28/2021

