

Room #70

**EIE MEETING MINUTES**

November 2, 2021

*Adopted ~ December 7, 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 Papesh, Savannah Bueb, Christine Flood, Brad Mendenhall  
***Members absent:***  
***Guest present:*** Heather Chamblin
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Savannah Bueb and a second by Kaiya Chamblin. The motion passed unanimously.
5. **Approval of Minutes from October 5, 2021 Meeting:** Motion made by Kaiya Chamblin to approve the minutes and a second by Sandy Papesh. The motion passed unanimously.
6. **Progress Reports:**
  - **Budget-**Director Dumore shared that the 1<sup>st</sup> Interim Budget will be presented to the EUSD Board on December 14. The report will not be available for our December meeting.
  - **Learning Organization-**Director Dumore reported current enrollment is up to 132 from 128. However, this continues to fluctuate due to moves and we have some seniors graduating early at the semester end.  
4 certificated staff members attended the APlus+ conference in person. Staff gave good feedback to the other staff members during our November 3<sup>rd</sup> team meeting about ideas, workshop and take-a-ways from this professional development. This conference allowed for us to see how other charters are navigating the AB130/AB167 changes.
7. **Discussion/Action Items:**
  - A) COVID19-**Director Dumore reported that Tehama County is in the yellow tier so we are no longer doing health screenings at sign in. All other mandates are still being followed. There has been zero Covid cases within EIE since September.
  - B) AB 130/AB 167-**EIE has final approval from the new auditor on our third and final Master Agreement. Supervising teachers will have parents and students sign the updated MA, which may be in place through the end of the 21/22 school year.



**C) MOU between EUSD & EIE**-Director Dumore brought forward the current MOU between EUSD and EIE due to the extension of the charter renewal to June 30, 2027 due to AB130 legislation. The current MOU is due to expire 2025. Director Dumore is requesting the effective date matches the renewal date of June 30, 2027 to keep everything aligned. On a motion by Savannah Bueb to extend the MOU between EUSD and EIE to June 30, 2027 to align with the new charter renewal date and a second from Christine Flood, the motion passed unanimously. Director Dumore will make this recommendation to the EUSD Board.

**D) WASC Self-Study Report**-Director Dumore shared the WASC Self-Study Report reviewing that previous visit, report covers the overlap of our LCAP and WASC self-study and touching upon goals for future focus. The WASC Visiting Committee will be doing the virtual visit Nov. 15-17. The Visiting Committee will be speaking to EUSD leadership, DO support, EIE staff, parents and students. Heather Chamblin asked about WASC and the importance/value for accreditation. The council discussed EIE's previous experience, focus and goals of WASC.

**E) CAASPP 20/21 Results**-Director Dumore shared the CA Dashboard 20/21. The Advisory Council discussed College/Career Measures and report along with Graduation Rate and how this information compares to 2021 graduates.

**8. Future Agenda Items:**

**9. Next Meeting:** December 7, 2021 @ 4:30pm in Rm #70 & ZOOM

**10. Adjournment:** On a motion by Kaiya Chamblin and a second by Christine Flood, the meeting was adjourned at 5:29 pm.

12/02/2021