

Room #72 & Virtual Meeting via ZOOM

EIE MEETING MINUTES

March 30, 2021

Adopted ~ May 4, 2021

1. **Call to Order:** The meeting was called to order at 4:37 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Christine Flood, Roxanne Vine, Sandy Papesh
Members present via ZOOM: Savannah Bueb
Members absent: Brad Mendenhall, Casper Dowell
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Christine Flood and a second by Roxanne Vine. The motion passed unanimously.
5. **Approval of Minutes from March 2, 2021 Meeting:** Motion made by Sandy Papesh to approve the minutes and a second by Christine Flood. The motion passed unanimously.
6. **Progress Reports:**
 - **Learning Organization-**Director Dumore shared current enrollment is sitting at 127. However, this will drop following state testing as a family will be shifting to PSA. State testing is going extremely well with a variety of options being given. All staff has been instrumental in making sure each option is covered and students are supported. Testing will continue after spring break.
7. **Discussion/Action Items:**
 - A) COVID19-**Some families are ready to reconnect and get together. We had one impromptu pop-up in the park with 5 students showing up. Shasta College has announced Fall classes will mostly be online as they are now.
 - B) Budget 1st Interim Review-**Although the agenda says 1st Interim, Director Dumore reviewed the information CBO Freitas presented to EUSD Board for 2nd Interim. There was an increase of \$12,562 due to state aid and mandated block grant. In Expenditures there is a decrease of \$27,988 between 1st and 2nd Interim due to decrease in extra duty, classified support, materials, books, supplies and student educational funds expenditures. She reported this left an increase of \$40,550 to the Ending Fund Balance. On a motion from Christine Flood to accept the 2nd Interim Budget and a second from Sandy Papesh, the motion passed unanimously.



C) Expansion/Growth for 21/22-Director Dumore reported information about our open enrollment period which is currently open and due to close March 31. Presently, we have 22 pre-registered with paperwork turned in. There are 17 openings due to graduation, moves, transfers and PSA filings. Director Dumore proposed enrolling 5 above the 128 current revenue thresholds. Additionally, she requested approval to bring under the EIE umbrella the current EUSD Home School staff and open 22 additional spots. EIE has it in the budget to temporarily afford, if the state doesn't remove the revenue cap. EIE would seek a MOU with the EUSD to service their students.

On a motion from Sandy Papesh to accept 5 additional students above the 128 revenue cap and conditionally approve seeking a MOU to service the District home school students, a second was given by Christine Flood. The motion passed unanimously.

D) Graduation-Graduation will be Friday, May 21 at 5pm and similar to last year's. We know that last year county health approved how the graduation was set up and Director Dumore doesn't expect the requirements being more restrictive.

E) Reyes vs. State of CA-Director Dumore reported that formal lawsuit paperwork has been received and reviewed. EIE must decide before April 16, 2021 if we prefer to opt-out and not be a part of the class action suit. Director Dumore shared there is no out of pocket expense to remain, but it does limit us to any future claims. Additionally, the benefit of any settlement or legal outcome would be shared with a favorable finding.

On a motion by Roxanne Vine to remain a part of Reyes vs. State of CA and a second from Sandy Papesh, the motion passed unanimously.

8. Future Agenda Items:

9. Next Meeting: June 1, 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 5:24 pm.

4/29/2021

