

Room #72 & Virtual Meeting via ZOOM

## EIE MEETING MINUTES

May 4, 2021

*Adopted ~ July 21, 2021*

1. **Call to Order:** The meeting was called to order at 4:44 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**  
**Evergreen Institute of Excellence Advisory Council:**  
***Members present:*** Leila Dumore, Christine Flood, Brad Mendenhall-arrived @ 5:00pm  
***Members present via ZOOM:*** Sandy Papesch, Savannah Bueb  
***Members absent:*** Roxanne Vine, Casper Dowell
4. **Approval of Agenda:** Motion to approve agenda as presented was made by Savannah Bueb and a second by Christine Flood. The motion passed unanimously.
5. **Approval of Minutes from March 30, 2021 Meeting:** Motion made by Christine Flood to approve the minutes and a second by Savannah Bueb. The motion passed unanimously.
6. **Progress Reports:**
  - **Learning Organization-**Director Dumore reported current enrollment at 122 following a family transferring to a Private School Affidavit. Things are looking great for our graduation May 21 on the EMS campus. This will be similar to last year for graduates, families and close friends. The rest of the EIE community can view it through the live stream. The graduation committee and staff have everything covered and it's going smoothly. State testing is complete with 98% participation. Only one student did not test due to being unable to get on the remote testing portal. Huge thank you to students, parents and staff for making this happen.
7. **Discussion/Action Items:**
  - A) **COVID19-**EIE is fairing well without a recent COVID incident.
  - B) **LCAP Review-**Director Dumore reviewed the EIE LCAP and held a discussion about the current goals and progress. The group decided to continue to focus on the three main goals. Director Dumore shared we will attempt to work towards holding more in-person and onsite learning opportunities. In addition to LCAP review, Director Dumore reviewed the proposed Expanded Learning Opportunities Grant Plan to implement the use of approximately \$95,000 to supplement instruction and support for students due to potential learning loss as a result of COVID-19. The grant would be used to increase the paraprofessional time spent with students, which is required. Additional emphasis will be placed on the increase in on campus



intervention and enrichment, along with a social emotional learning program that is home friendly for parents to use with students.

**C) Employee Compensation**-Director Dumore reported that EIE is able to offer a 3% compensation increase along with a one-time \$1,000 per employee COVID relief. The staff decided they would like the increase to be applied to the salary schedule. On a motion from Sandy Papesh and a second from Christine Flood to increase staff salaries by 3% retro to July 1, 2020 and a one time \$1,000 to each employee, the motion passed unanimously.

**D) AB1316**-Director Dumore reported out the latest on AB1316 and how it would affect our program in the current language. This bill is not charter friendly. Superintendent Mendenhall shared how EUSD and EIE could work towards an agreement if enrollment cap remains. This agreement would be in place to service EUSD students who do not want to return to an in-person classroom.

**E) Reyes vs. State of CA**-Director Dumore reported that this is still going through the court system with a tentative hearing date in June.

**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 Sandy Papesh, the meeting was adjourned at 5:27 pm.

5/25/2021