

Room #70

EIE MEETING MINUTES

February 1, 2022

Adopted ~ 3/1/22

1. **Call to Order:** The meeting was called to order at 4:33 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**
Evergreen Institute of Excellence Advisory Council:
Members present: Leila Dumore, Roxanne Vine, Sandy Papesh, Christine Flood, Brad Mendenhall, Savannah Bueb, Kaiya Chamblin-(via Zoom)
Members absent:
4. **Approval of Agenda:** Motion to approve agenda with edit for item 7D-no action needed was made by Sandy Papesh and a second by Kaiya Chamblin. The motion passed unanimously.
5. **Approval of Minutes from January 4, 2022 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 our enrollment is at 127 and we will not be enrolling anymore students for the current school year. Open enrollment for 22/23 will be 2/15/22 through 4/15/22, with our public lottery being held 4/21/22 if needed. We are excited to offer online pre-registration through Aeries and hope to have everything in place before 2/15/22. EIE will be advertising for a Math teaching position that was approved by the council in our January meeting. This will open up additional student spots.
7. **Discussion/Action Items:**
 - A) COVID-19-**Superintendent Mendenhall shared the status of the county and district pertaining to COVID and Omicron. There are many district staff out, but student attendance is up significantly. EIE has had a few cases, but nothing to slow us down or close school. Superintendent Mendenhall stated a lot of changes to the guidance is expected 2/2/22 (tomorrow).
 - B) 2022/2023 EIE Calendar-**Director Dumore presented the proposed 22/23 academic calendar making note of the emergency day built in, shift/off setting of the Christmas break. All breaks coincide with Shasta College breaks. Motion was made by Christine Flood to accept the 22/23 EIE calendar and a second by Roxanne Vine. The motion passed unanimously.
 - C) SARC 20/21-**Director Dumore shared the SARC 20/21 that is as complete as possible. Some key elements from the state have not been populated, due to delays within CDE.



D) 2021-2022 LCAP Mid-Year Report-Director Dumore shared out about 21/22 LCAP Mid-Year Report. Sonia will be adding in expenditures which will be brought back next month for advisory council approval.

E) 2022-2023 LCAP Educational Partners Input-Director Dumore presented 21/22 LCAP and the three goals EIE has been focused on for this school year. The council discussed progress and pertinence of these goals. We discussed goals and possible changes for 22/23 LCAP.

8. Future Agenda Items:

9. Next Meeting: March 1, 2022 @ 4:30pm in Rm #70 & ZOOM

10. Adjournment: On a motion by Christine Flood and a second by Sandy Papesch, the meeting was adjourned at 5:36 pm.

2/24/2022

