

Room #70

# EIE MEETING MINUTES

March 1, 2022

*Adopted ~ 4/5/22*

1. **Call to Order:** The meeting was called to order at 4:41 pm.
2. **Introductions and Greetings:**
3. **Roll Call:**  
**Evergreen Institute of Excellence Advisory Council:**  
***Members present:*** Leila Dumore, Sandy Papesch, Savannah Bueb, Kaiya Chamblin  
***Members absent:*** Brad Mendenhall, Roxanne Vine, Christine Flood  
***Guests:*** Heather Chamblin
4. **Approval of Agenda:** Motion to approve agenda was made by Savannah Bueb and a second by Kaiya Chamblin. The motion passed unanimously.
5. **Approval of Minutes from February 1, 2022 Meeting:** Motion made by Kaiya Chamblin to approve the minutes and a second by Savannah Bueb. The motion passed unanimously.
6. **Progress Reports:**
  - **Learning Organization-**Director Dumore reported current enrollment continues to remain at 128. We are no longer accepting students for the current school year as we are heading into state testing and winding down the year. We are in our open enrollment period through April 15, 2022 where we are accepting registration for the 22/23 school year. If we have more students enroll than what we have available spots for, we will hold a public random lottery draw on April 21, 2022.
7. **Discussion/Action Items:**
  - A) COVID-19-**Director Dumore shared the governor's mask mandate expired. It will now be individual choice of masking or not. EIE will continue to provide masks, if desired. Additional changes and guidance will continue to come out from Tehama County Department of Public Health. EUSD will update required plans as things change and EIE will follow them.
  - B) A-G Completion Improvement Grant Plan-**Director Dumore shared the proposed A-G Completion Improvement Grant plan which is very broad and not overly specific. At the time of writing the plan allocation is an estimate of \$150,000 but not confirmed. The grant money would be used to develop EIE a-g courses and purchase curriculum to support those courses. Additionally, we would expand our High School 2 College program and support-further removing barriers for our students to be able to participate successfully. This plan will be improved and come back for revision approval once further information and allocation is finalized.



Motion was made by Kaiya Chamblin to approve and recommend to EUSD Board the A-G Completion Improvement Grant plan and a second was made by Sandy Papesh with no further discussion. The motion passed unanimously.

**C) WASC Accreditation**-Director Dumore passed out and shared the WASC Accreditation letter announcing EIE receiving a 6-year accreditation for TK-12 grades. Director Dumore is very thankful to the staff, family and students for their help and hard work.

**D) 2021-2022 LCAP Mid-Year Report**-Director Dumore presented 21/22 LCAP Mid-Year Report sharing the progress and expenditures for our current LCAP goals. Each goal and actions were discussed.

Motion was made by Kaiya Chamblin to accept and recommend to EUSD Board the 21/22 LCAP Mid-Year Report and a second was made by Savannah Bueb with no further discussion. The motion passed unanimously.

**8. Future Agenda Items:**

**9. Next Meeting:** April 5, 2022 @ 4:30pm in Rm #70 & ZOOM

**10. Adjournment:** On a motion by Sandy Papesh and a second by Kaiya Chamblin, the meeting was adjourned at 5:39 pm.

4/1/2022