1. **Call to Order:** The meeting was called to order at 4:36 pm.

2. **Introductions and Greetings:**

3. **Roll Call:**
   **Evergreen Institute of Excellence Advisory Council:**
   - **Members present:** Brad Mendenhall, Leila Dumore, Savannah Bueb, Roxanne Vine, Christine Flood, Kaysha Dowell
   - **Members absent:** Sandy Papesh

4. **Approval of Agenda:** Motion to approve agenda as presented was made by Brad Mendenhall and a second by Savannah Bueb. The motion passed unanimously.

5. **Approval of Minutes from January 9, 2019 Meeting:** Motion to approve minutes as presented with noted change to add Christine Flood as present was made by Christine Flood and a second by Roxanne Vine. The motion passed unanimously.

6. **Progress Reports:**
   - **Budget**-Director Dumore shared that the budget review will be done in April. CBO Freitas will be presenting the information to the EUSD trustees next week.
   - **Learning Organization**-Director Dumore shared the visit from CCSA Multiple Measure Review team that occurred Feb. 2019. The team was here to get to know EIE’s program better due to where we are compared to other schools/charters based on the California School Dashboard. The team was here for the full day and had opportunities to visit with staff, students and parents. Director Dumore shared the tools that are being used to determine growth of student’s local, along with a comprehensive spreadsheet showing data over time as well as CAASPP and iReady comparison. Director Dumore helped them understand EIE is in year 4, the massive growth experienced over these years and the movement in/out of the program. Currently, 43% of our students are new to us this year vs. 17% that have been with us the full four years.
   The MMR team was impressed with EIE’s data collection, this is something they do for schools they visit. They have a better understanding of our non-classroom program and how it’s set up and who we are serving. The team was pleased to see a community that is engaged and excited to be here in our program.
   After the CAASPP results the MMR team will weigh in on their recommendations and next steps.
7. **Discussion/Action Items:**
   A) **CTE Committee Report**-Director Dumore reviewed the committee’s activities and actions for the two meetings previously held. CTE committee researched Shasta and Tehama counties job sector needs and reviewed national trends. The committee then focused on sectors that are supported through Shasta College for partial fulfillment of pathways. The committee decided to further research and study the following sectors and pathways:
   - Education Child Development & Family Services with Child Development and Education Pathways
   - Agriculture and Natural Resources with Forestry/Natural Resources and Ag. Mechanics
   - Transportation with Vehicle Maintenance, Service and Repair
   - Health Science and Medical Technology with Patient Care and Health Care Administration Service
   - Public Services with Public Safety and Public Services
   Although these will be our focus to develop fully, we still want to make sure EIE is able to customize other pathways for students who have other interests-such as Arts, Media, and Entertainment. The committee will now align these pathways with the programs offered by Shasta College-certificate, AA and ADT transfer for higher degrees.
   Superintendent Mendenhall expressed desire to have the CTE committee focus on 3 main sectors with the pathways mentioned that can be supported through local businesses which could support pathway learning with job shadowing, work experience or internships allowing the student to further develop skills needed to be employed.
   Christine Flood shared concerns about EIE students and families not wanting to participate in the CTE or High School to College option if they already are concerned about or choose not to participate in traditional education. Director Dumore shared there are still a variety of ways to fulfill pathways while not locking students into a one-size fits all program. No action was taken.
   B) **Calendar Proposal 2019/2020**-Director Dumore shared the proposed calendar noting 180 school days that will follow Shasta College breaks.
   A motion was made by Christine Flood and a second by Savannah Bueb to approve and recommend to EUSD board the calendar as presented. The motion passed unanimously.
   C) **LCAP**-Director Dumore shared the current LCAP goals with the council and discussed a few changes the state will be requiring for the 19/20 LCAP. Discussion centered on suggestions for next year. No action was taken.

8. **Future Agenda Items:**
   A) Teacher/Staff Handbook
   B) CTE Committee Report

9. **Next Meeting:** April 2, 2019 @ 4:30pm in MS Library

10. **Adjournment:** On a motion by Savannah Bueb and a second by Kaysha Dowell, the meeting was adjourned at 5:35 pm.

3/29/2019