## **e**SCHOLAR **A**CADEMY

715 Jackson Street, Suite B, Red Bluff, California 96080

## **GOVERNANCE COMMITTEE MEETING**

Tehama County Department of Education 1135 Lincoln Street, Red Bluff, California 96080 Gallery Room 4:00 pm June 11, 2014

## **AGENDA**

Action

Action

- 1. Call to Order
- 2. Roll Call and Pledge of Allegiance
- 3. Approval of Agenda
- 4. Consent Agenda
  - 4.1 Governance Committee Minutes from May 7, 2014
  - 4.2 Enrollment and Lottery System
  - 4.3 TeLA Budget 2014/15
  - 4.4 TeLA Calendar 2014/15
  - 4.5 WASC Action Plan
- 5. eSA Principal Report Information
- 6. Chief Business Officer Report Information
- 7. New Business
  - 7.1 Website Redesign Information/Discussion
- 8. Governing Committee Discussion
- 9. Adjournment

Posted: June 6, 2014

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact eScholar Academy at least two days before the meeting date.

The agenda and supporting materials are available at eScholar Academy, 715 Jackson Street, Red Bluff, California. For more information please call (530) 527-0188