eScholar Academy

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

GOVERNANCE COMMITTEE MEETING

Tehama County Department of Education 1135 Lincoln Street, Red Bluff, California 96080 Board Room 4:00 pm May 7, 2014

<u>AGENDA</u>

- 1. Call to Order 2. Roll Call and Pledge of Allegiance 3. Approval of Agenda Action 4. Action Consent Agenda 4.1 Governance Committee Minutes from April 9, 2014 4.2 SARC 4.3 LCAP Information 5. eSA Principal Report 6. Chief Business Officer Report Information 7. Other Business 7.1 eScholar Name Change Discussion/Action 7.2 Proposed Enrollment Lottery Discussion/Action 8. Governing Committee Discussion
- 9. Adjournment

Posted: May 2, 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