



715 Jackson Street, Suite B, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
August 15, 2019 3:30 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call and Pledge of Allegiance
- 3. Introduction of Michaele Brown, New Parent Representative
- 4. Consent Agenda Action
 - 3.1 Approval of Agenda
 - 3.2 Governance Committee Minutes from June 20 & June 21, 2019
- 4. Audience with Groups and/or Individuals to Speak
- 5. Administrator Report Information
- 6. Chief Business Officer Report Information
- 7. New Business
 - 7.1 Adult School Sub-Lease with Job Training Center Action
 - 7.2 Updated A-G Course List Action
 - 7.3 TeLA Graduation Pathways Action
 - 7.4 TeLA Onsite Course and Elective Courses Information
 - 7.5 Inventory Disposal Action
 - 7.6 Authorize Signature Update Action
 - 7.7 Charter Revision - Governance Structure Action
 - 7.8 Class and Cert Industrial Accident/Illness Leave Action
 - 7.9 MOU for DocStar Services Action
- 8. Old Business
 - 8.1 WASC Update Information
 - 8.2 Curriculum Update/Demonstration Information
 - 8.3 LCAP Update Information
- 9. Governing Committee Discussion
- 10. Adjournment

Next meeting October 10, 2019

Posted: 8/12/2019

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

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

Public Comment Cards must be completed prior to the commencement of the meeting by Groups or individuals wishing to address the Governance Committee.