715 Jackson Street, Suite B, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
Video Meeting due to COVID-19 Precautions
Join Zoom Meeting
https://us04web.zoom.us/j/419312297?pwd=Z0YxQ0E5SkZvSklSWUE4UldxcjcyZz09
Meeting ID: 419 312 297
Password: 659588
April 9th, 2020, 3:30pm

AGENDA

1. Call to Order

2. Roll Call and Pledge of Allegiance

3. Consent Agenda
   3.1 Approval of Agenda   Agenda
   3.2 Approval - Governance Committee Minutes 2/06/2020   Agenda

4. Audience with Groups and/or Individuals to Speak

5. Administrator Report   Information

6. Chief Business Officer Report   Information
   6.1 2nd Interim Budget Report   Information
   6.2 Revised Salary Schedule   Action

7. New Business
   7.1 2020-2021 TeLA School Calendar   Action
   7.2 Covid-19 Policies (2)   Action
   7.3 New Hire - Office Manager   Action
   7.4 School Closure Update   Information
   7.5 Early Graduation Policy   Discussion

8. Old Business
   8.1 LCAP Update   Information
   8.2 WASC Update (TeLA Action Plan)   Information

9. Governing Committee Discussion

10. Adjournment

Next meeting June 11, 2020 Special Meeting Public Hearing LCAP

Posted: **4/6/2020**

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.