



979 Douglass St, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Conference Room
October 21, 2021 @ 3:30 p.m.

This meeting is being held via virtual meeting, and audio teleconference, and meets the requirements of the Brown Act, as allowed by the California Governor's Executive Order N-29-20.

If you wish to address the Board, please enter your name and agenda item number, or general public comment, in the virtual meeting Chat feature. You will be called during the Audience with Groups and / or Individuals portion of the meeting. Comments are limited to three (3) minutes. There will be no action taken on items not on the agenda.

In-Person or

To join the meeting via Zoom, click on the link below:

<https://us02web.zoom.us/j/8584875577?pwd=dE5SSHBFQ0k2SzFPa3JhM2s2d29kdz09>

Meeting ID: 858 487 5577

Password: 683611

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval of Agenda Action
 - 3.2 Governance Committee Minutes 08/05/2021 Action
4. Audience with Groups/Individuals to Speak
5. Administrator Report Information
6. Chief Business Officer Report
 - 6.1 2020-2021 EPA Budget Approval Action
 - 6.2 2021-2022 EPA Budget Approval Action
7. New Business
 - 7.1 Approval of ESSER III Plan Action
 - 7.2 Approval of revised Master Agreement Action
 - 7.3 Parent and Student Survey results Information
8. Old Business
 - 8.1 LCAP & WASC update- Action Plan Information
9. Governing Committee Discussion
10. Adjournment

Next meeting **December 09, 2021**

Posted: **October 18, 2021**

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.