



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

GOVERNANCE COMMITTEE MEETING

TeLA Great Room

3:30 P.M. February 8, 2018

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
 - 2.1 Reminder of voting protocol
3. Consent Agenda Action
 - 3.1 Approval of Agenda
 - 3.2 Governance Committee Minutes from Dec. 14, 2017
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. Chief Business Officer Report Information
7. New Business
 - 7.1 Active Shooter Protocol Action
 - 7.2 Charter Revision Action
8. Old Business
 - 8.1 Curriculum committee update Information
 - 8.2 WASC Update Visit Agenda March 13 Information
 - 8.3 LCAP Information
9. Governing Committee Discussion
10. Adjournment

Next meeting **April 12, 2018**

Posted: **February 2, 2018**

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.