

**Tehama eLearning Academy**  
715 Jackson Street, Suite B, Red Bluff, California 96080

**GOVERNANCE COMMITTEE MEETING**

TeLA Great Room  
3:30 pm May 13, 2015

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
  - 4.1 Governance Committee Minutes from April 15, 2015
  - 4.2 2015/16 TeLA School Calendar
5. TeLA Principal Report Information
6. Chief Business Officer Report Information
7. New Business
  - 7.1 Public Hearing
    - a. TeLA 15/16 LCAP
    - b. TeLA 15/16 Budget
8. Old Business
  - 8.1 Student Tracker Implementation Discussion
  - 8.2 Tracking of Attendance Improvement Processes Discussion
  - 8.3 MOU's between TeLA and TCDE for Business Management, Administrative Services, and Custodial. Action
9. Governing Committee Discussion
10. Adjournment

Posted: May 8, 2015

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