

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

GOVERNANCE COMMITTEE MEETING
Tehama eLearning Academy
715 Jackson St, Suite B, Red Bluff, California 96080
TeLA Great Room
3:30 pm October 1, 2014

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 August 6, 2014
 - 4.2 Adult Ed Agreement – TCDE and TCDSS
 - 4.3 2014/2015 Budget Adoption Correspondence
 - 4.4 TeLA 2014/2015 Salary Schedules
5. TeLA Principal Report Information
6. Chief Business Officer Report Information
7. New Business
 - 7.1 Ed Code Title 2, Division 4, Part 26.8 Discussion
 - 7.2 eScholar Unaudited Actuals Approval Action
 - 7.3 Election of 2014/2015 Governance Comm Officers Action
 - 7.4 Lease Extension for 715 Jackson, Suite B Action
8. Old Business
 - 8.1 SARB Process Planning Discussion
 - 8.2 School Messenger Discussion
 - 8.3 Student Tracker Implementation Discussion
9. Governing Committee Discussion
10. Adjournment

Posted: September 26, 2014

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