



Tehama eLearning Academy

939 Douglass Street, Red Bluff, California 96080
Regular GOVERNANCE COMMITTEE MEETING
TeLA Conference Room
June 17, 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 our 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.

To join the meeting, 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 Action
 - 3.1 Approval of Agenda
 - 3.2 Approval - Governance Committee Minutes for 04/15/2021 & 06/10/2021
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. New Business [REDACTED]
 - 6.1 Job Description for Engagement Specialist Action
 - 6.2 Approval of revised 2021/22 School Calendar Action
 - 6.3 Approval of the 21-22 Budget Overview for Parents Action
 - 6.4 Approval of the 21-22 Budget Action
 - 6.5 Approval of the 21-22 EPA Budget Action
 - 6.6 Approval of the 21-22 SARB MOU Action
 - 6.7 Approval of the 21-22 Admin MOU Action
 - 6.8 Approval of the 21-22 School Counselor MOU Action
 - 6.9 Approval of the 21-22 Proposed Salary Schedule Action
 - 6.10 Approval of the 21-22 Application for Funding Action



- 7. Old Business
 - 7.1 Approval of Annual LCAP Update Action
 - 7.2 Approval of Local Accountability Plan Action

- 8. Governing Committee Discussion

- 9. Adjournment

Next meeting **August 19, 2021**

Posted: **June 14, 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, 979 Douglass 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.