



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

**GOVERNANCE COMMITTEE MEETING**

Video Meeting due to COVID-19 Precautions

Join Zoom Meeting

<https://us02web.zoom.us/j/8584875577?pwd=dE5SSHBFOk2SzFPa3JhM2s2d29kdz09>

Meeting ID: 858 487 5577

Password: 683611

August 20, 2020 3:30 p.m.

**DRAFT AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
  - 3.1 Approval of Agenda Agenda
  - 3.2 Approval - Governance Committee Minutes 4/9/2020 Agenda
4. Audience with Groups and/or Individuals to Speak
5. Administrator Report Information
6. Chief Business Officer Report
  - 6.1 DocStar MOU Action
  - 6.2 SARB MOU Action
  - 6.3 Administrative Services MOU Action
7. New Business
  - 7.1 Reopening Plan Information
  - 7.2 Learning Continuity and Attendance Plan Stakeholder input Discussion
  - 7.3 Setting of Dates for Special Hearing and Meeting in September
8. Old Business
  - 8.2 LCAP Update Information
  - 8.3 WASC Update (TeLA Action Plan) Information
9. Governing Committee Discussion
10. Adjournment

Next meeting October 15,, 2020

Posted:

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.