

Tehama eLearning Academy
715 Jackson Street, Suite B, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
3:30 pm April 13, 2016

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 March 23, 2016
5. Audience with Groups and/or Individuals
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
 - 8.1 Schedule Governance Committee retreat to review Charter, Charter oversight, Employee handbook, parent involvement, etc. Possible date 06/01/16. Action
 - 8.2 2016-17 TeLA School Calendar Action
 - 8.3 WASC Accreditation two day visit fall 2016 Information/Discussion
 - 8.4 2016-17 Budget preparation Discussion
 - 8.5 Adult Education Property Disposal List Action
9. Old Business
 - 9.1 Educator Effectiveness Plan and Expenditure Report Action
 - 9.2 LCAP Review Information
10. Closed Session: Conference with Tehama eLearning Academy LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to subdivision (c) of Section 54956.9, one case.
11. Report out of Closed Session
12. Governing Committee Discussion
13. Adjournment

Posted: April 8, 2016

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.