

Tehama eLearning Academy
715 Jackson Street, Suite B, Red Bluff, California 96080
GOVERNANCE COMMITTEE MEETING
TeLA Great Room
3:30 P.M. May 17, 2016

AGENDA

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| 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 13, 2016 | |
| 5. | Audience with Groups and/or Individuals | |
| 6. | Administrator Report | Information |
| 7. | Chief Business Officer Report | Information |
| 8. | New Business | |
| | 8.1 Public Hearing | Information |
| | a. Tehama eLearning Academy 16/17 LCAP | |
| | b. Tehama eLearning Academy 16/17 Budget | |
| | 8.2 2016-17 TeLA School Calendar | Information/Action |
| | 8.3 Health Benefits Schedule for 2016-17 | Action |
| 9. | Old Business | |
| | 9.1 2016-17 TeLA School Calendar | Information |
| | 9.2 LCAP Review | Information |
| 10. | Governing Committee Discussion | |
| 11. | Adjournment | |

Posted: May 13, 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.