

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

GOVERNANCE COMMITTEE MEETING

TCDE Room E
2:30 pm April 15, 2015

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 February 4, 2015
 - 4.2 MOU's between TeLA and TCDE for Custodial, Business Management, and Administrative Services
 - 4.3 Contracts for part-time Elective Teachers
5. TeLA Principal Report Information
6. Chief Business Officer Report Information
7. New Business Discussion
 - 7.1 TeLA 2014-15 2nd Interim Budget and Assumptions Action
 - 7.2 Form J-13A Request for Attendance Allowance Action
 - 7.3 TeLA Equipment List - Proposed Disposal Items
8. Old Business Discussion
 - 8.1 Student Tracker Implementation Discussion
 - 8.2 Tracking of Attendance Improvement Processes
9. Governing Committee Discussion
10. Adjournment

Posted: April 10, 2015

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