

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

GOVERNANCE COMMITTEE MEETING

Tehama eLearning Academy
TCDE Gallery
3:30 pm December 3, 2014

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 October 1, 2014
 - 4.2 Technology Services Contract for 2014/2015
 - 4.3 Acceptance of donation from Sun Country Quilters
 - 4.4 TeLA Interpreter - Short Term Contract
5. TeLA Principal Report Information
6. Chief Business Officer Report Information
7. New Business
 - 7.1 Mandated Cost – one time payment Action
 - 7.2 TeLA Counselor – proposed extra workday Discussion
 - 7.3 2013-14 CCSS Implementation Plan Discussion
8. Old Business
 - 8.1 Lease Extension for 715 Jackson, Suite B Discussion
 - 8.2 School Messenger Implementation Discussion
 - 8.3 Student Tracker Implementation Discussion
9. Governing Committee Discussion
10. Adjournment

Posted: November 25, 2014

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