

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

GOVERNANCE COMMITTEE MEETING

TCDE Gallery
3:30 pm February 4, 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 12/3/14 and 12/10/14
 - 4.2 Authorizing Signatures for 2014-2015
5. TeLA Principal Report Information
6. Chief Business Officer Report Information
7. New Business
 - 7.1 TeLA Revised Charter Discussion
 - 7.2 Period 1 Attendance Certification 2014-2015 Discussion
8. Old Business
 - 8.1 School Messenger Implementation Discussion
 - 8.2 Student Tracker Implementation Discussion
9. Governing Committee Discussion
10. Adjournment

Posted: January 30, 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