

eSCHOLAR ACADEMY
715 Jackson Street, Suite B, Red Bluff, California 96080

GOVERNANCE COMMITTEE MEETING
Tehama County Department of Education
1135 Lincoln Street, Red Bluff, California 96080
Board Room
March 12, 2014
3:00 pm

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 January 15, 2014
 - 4.2 SARC report for 2012-2013
 - 4.3 CCSS Implementation Plan
 - 4.4 eScholar 7 – 12 Staff One-Time Salary Adjustment
5. eSA Principal Report Information
6. Chief Business Officer Report Information
2013-2014 2nd Interim and Multi-Year Projections
7. New Business
 - 7.1 eScholar LCFF Information
 - 7.2 eScholar Name Change Information
 - 7.3 WASC Accreditation update Information
8. Governing Committee Discussion
9. Adjournment

Posted: March 7, 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 eScholar Academy at least two days before the meeting date.

The agenda and supporting materials are available at eScholar Academy, 715 Jackson Street, Red Bluff, California. For more information please call (530) 527-0188