



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

GOVERNANCE COMMITTEE MEETING

TeLA Great Room
3:30 P.M. March 9, 2017

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda
 - 4.1 Governance Committee Minutes from January 12, 2017
 - 4.2 MOU between TeLA and TCDE for Business Management Services
5. Audience with Groups and/or Individuals
6. Administrator Report Information
7. Chief Business Officer Report Information
8. New Business
 - 8.1 Universal Complaint Policy & Form Action
 - 8.2 Sexual Harassment Policy Action
 - 8.3 College Readiness Block Grant Plan Information
 - 8.4 School Safety Plan Committee/ Policies Information
 - 8.5 2016-17 2nd Interim Budget Action
 - 8.6 Charter Revision Action
9. Old Business
 - 9.1 TeLA Governance Board Policy Committee Information
 - 9.2 Lease Extension Update Information
 - 9.3 LCAP Update Information
10. Governing Committee Discussion
11. Adjournment

Next meeting **May 11, 2017**

Posted: **March 6, 2017**

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.