



**GOVERNANCE COMMITTEE MEETING
1125 Lincoln Street, Red Bluff, CA 96080**

**Google Meet Web Address: meet.google.com/acz-xvvu-bxb
Or Dial: (US)+1 520-812-6040
PIN: 752 104 068#**

**November 12, 2020
3:30 P.M.**

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
 - 3.1 Approval Agenda Action
 - 3.2 Governance Committee Minutes from September 24, 2020
4. Audience with Groups and/or Individuals to Speak
5. School Report
 - 5.1 Student Review Information
 - 5.2 Tasks Accomplished
6. Chief Business Office Report
 - 6.1 19-20 Unaudited Actuals EPA Budget Information
7. New Business
 - 7.1 Charter Revision - Governance Structure Action
8. Old Business
 - 8.1 Learning Continuity and Attendance Plan Information
9. Governing Committee Discussion
10. Adjournment

Posted: 11/9/2020

Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact Lincoln Street School at least two days before the meeting date. The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301.