



**GOVERNANCE COMMITTEE MEETING**

1125 Lincoln Street, Red Bluff, CA 96080

Lincoln Street Library

January 10, 2018

3:30 pm

**AGENDA**

- |     |  |             |
|-----|--|-------------|
| 1.  | Call to Order  |             |
| 2.  | Roll Call and Pledge of Allegiance                     |             |
| 3.  | Consent Agenda   | Action      |
|     | 3.1 Approval of Agenda                                 |             |
|     | 3.2 Governance Committee Minutes from November 8, 2018 |             |
| 4.  | Audience with Groups and/or Individuals to Speak       |             |
| 5.  | School Report  |             |
|     | 5.1 Student Review                                     | Information |
|     | 5.2 Tasks Accomplished                                 |             |
| 6.  | Chief Business Officer Report                          |             |
|     | 6.1 1 <sup>st</sup> Interim Budget                     | Information |
| 7.  | New Business   |             |
|     | 7.1 New Hire Recommendation - Family Success Liaison   | Information |
|     | 7.2 New Hire Recommendation - Para-Educator            | Information |
|     | 7.3 SARC   | Action      |
|     | 7.4 Approval of Low Performing Students Block Grant    | Action      |
|     | 7.5 AB 1871 Charter School Meal Requirements           | Information |
| 8.  | Old Business   |             |
|     | 8.1 LCAP Review  | Information |
| 9.  | Governing Committee Discussion                         |             |
| 10. | Adjournment  |             |

Posted: 1/7/2019

**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**

