



GOVERNANCE COMMITTEE MEETING

Tehama eLearning Academy

715 Jackson Street

June 21, 2018

2:00 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 June 14, 2018
4. Audience with Groups and/or Individuals to Speak
5. Chief Business Officer Report
7. New Business Action
 - 7.1 Approval of 2018-2019 LCAP Action
 - 7.2 Approval of 2018-2019 Budget Action
 - 7.3 Approval of EPA 2017-2018 Expenditures Action
 - 7.4 MOU TCDE Services Action
 - 7.5 Premium Reduction 125 Plan Action
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: 6/18/2018

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