



**GOVERNANCE COMMITTEE MEETING**

1125 Lincoln Street, Red Bluff, CA 96080

Lincoln Street Library

April 2, 2019

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 January 10, 2019
4. Audience with Groups and/or Individuals to Speak
5. School Report Information
  - 5.1 Student Review
  - 5.2 Tasks Accomplished
6. Chief Business Officer Report Information
  - 6.1 Multi Year Projection Report
7. New Business Action
  - 7.1 2019-2020 School Calendar Action
  - 7.2 School Safety Plan Information
  - 7.3 CA Healthy Youth Act
8. Old Business Information
  - 8.1 Immunization Update and Policy Review Information
  - 8.2 AB 1871 Charter School Meal Requirement Information
  - 8.3 LCAP Stakeholder Feedback Information
9. Governing Committee Discussion
10. Adjournment

Posted: March 28, 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**

