



## GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

June 18, 2020

2:30 pm

Video Meeting due to COVID-19 Precautions

Join Zoom Meeting

<https://zoom.us/j/91913116556?pwd=RXpyMVlhQVJocy9JdmtOV2FUdThUdz09>

Meeting ID: 919 1311 6556

Password: LSSGOV

### AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda
  - 3.1 Approval of Agenda Action
  - 3.2 Governance Committee Minutes from May 13, 2020
4. Audience with Groups and/or Individuals to Speak
5. School Report
  - 5.1 Student Review Information
6. Chief Business Officer Report
  - 6.1 2020-21 Budget Action
  - 6.2 2020-21 EPA Budget Action
7. New Business
  - 7.1 Covid-19 Operations Written Report Action
  - 7.2 Recommendation to Hire LSS Office Manager Information
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: June 15, 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