



## GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

May 13, 2020

3:30 pm

Video Meeting due to COVID-19 Precautions

Join Zoom Meeting

<https://zoom.us/j/94556159901?pwd=L0M2eWtkV2ZlQmZHYXg3UXNPeFhPQT09>

Meeting ID: 945 5615 9901

Password: LSBoard

### 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 March 12, 2020
4. Audience with Groups and/or Individuals to Speak
5. School Report
  - 5.1 Student Review Information
  - 5.2 Tasks Accomplished Information
  - 5.3 School Closure Update Information
6. Chief Business Officer Report
  - 6.1 Fiscal Update 2020-21 May Revision Information
7. New Business
  - 7.1 Covid-19 Policies (2) Action
  - 7.2 Notice to Employee Letter Information
8. Old Business
  - 8.1 LCAP Review Information
9. Governing Committee Discussion
10. Adjournment

Posted: May 8, 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**

