

GRANADA HILLS CHARTER HIGH SCHOOL

Governing Board Meeting

Monday, August 6, 2018 4:00 PM Library

Agenda

Oral Communications (Public Comment): Agenda items presentation shall be for no more than three (3) minutes; non-agenda items presentations shall be for no more than two (2) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If you wish to speak to an agenda item or make public comment, please contact the School's Main Office at 818/360.2361. Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to Karla Diamond in person or by calling 818/360.2361.

- ◆ Roll Call, Pledge of Allegiance, Public Comment
- ◆ **Action Item #1** – *(Karla Diamond)* One-Period Coaching Permits for 2018-19. Approve teacher Chris Ancheta to teach one period of a competitive sport for which students receive PE credit. Mr. Ancheta does not have a Physical Education credential but has special skills for coaching a sport and has completed a comprehensive first aid/CPR course.
- ◆ Executive Director's Report *(Brian Bauer)*
 - Staffing and Enrollment Update
 - Charter Renewal Update
 - Review focus and progress of grades 9-12 and TK-8 Program
- ◆ Approval of 7/9/18 Board meeting minutes

CLOSED SESSION

- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer
 - Employee organization: UTLA
- ◆ CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

Reconvene to **OPEN SESSION**

- Report on action taken in closed session, if any