

# GRANADA HILLS CHARTER HIGH SCHOOL

## Governing Board Meeting

Monday, October 15, 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
- ◆ Updates/Reports to the Board
  - Student Council (*ASB President*)
  - School Site Council (*Jenny DaCosta, Administrator*)
    - Discussion Items – Data Dashboard Reflection, Parent Engagement Policy Update
  - Committee Reports
    - Operations (*Ron Korb, Chair*)
    - Curriculum and Instruction (*Wendy Woodburn, Chair*)
    - Student Services (*Jennifer Sheridan, Chair*)
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
  - **Action Item #1** – Review and Approve Year-to-Date Financial Report
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Action Item #2** - Review and Approve 2019 Board and Committee meeting dates
  - Review focus and progress of grades 9-12 and TK-8 programs
  - **Discussion/Action Item #3** - Review and possibly approve a change to the name of the Charter School and the Corporation.
  - Accountability Metrics
    - Spring 2018 CAASPP Results – Student subgroup results and comparisons to other schools
- ◆ Approval of 9/17/2018 Board meeting minutes

### CLOSED SESSION

- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer
  - Employee organization: UTLA
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - ◆ Title: Executive Director
- ◆ 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

### PUBLIC SESSION

- ◆ Reconvene to Open Session
  - Report on action taken in closed session, if any