

GRANADA HILLS CHARTER HIGH SCHOOL
Governing Board Meeting
Monday, September 17, 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*)
 - Review 2018-19 Parent Compact
 - Committee Reports
 - Operations (*Ron Korb, Chair*)
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Student Services (*Jennifer Sheridan, Chair*)
- ◆ **Action Item #1** – One-Period Coaching Permits for 2018-19. Approve teacher Jared Honig to teach one period of a competitive sport for which students receive PE credit. Mr. Honig does not have a Physical Education credential but has special skills for coaching a sport and has completed a comprehensive first aid/CPR course.
- ◆ **Action Item #2** – Review and Approve amended 501c3 bylaws.
- ◆ **Action Item #3** – Reschedule November 5 Board meeting to November 19
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #4** – Review and Approve 2017-18 Unaudited Actuals
 - **Action Item #5** – Review and Approve 2018-19 Budget Revision
 - **Action Item #6** – Authorizing Board Resolution for Facility Incentive Grant Program
 - **Action Item #7** - Authorizing Board Resolution for Reimbursement of Certain Expenses from Bond Proceeds
- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #8** –Appointment of Stuart Waldman to the Board of Directors of the Granada Hills Charter High School Education Foundation for a two year term expiring December 31, 2021
 - Charter Renewal Update
 - Review focus and progress of grades 9-12 and TK-8 Program
 - 2018-19 Grade 9 Math Placement Analysis
 - Accountability Metrics
 - Summer School Performance – Review of student grades and enrollment
- ◆ Approval of 8/6/2018 Board meeting minutes

CLOSED SESSION

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

PUBLIC SESSION

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