

# GRANADA HILLS CHARTER HIGH SCHOOL

## Governing Board Meeting

Monday, May 14, 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 (*Nadia Vargas, ASB President*)
  - School Site Council (*Jenny DaCosta, Administrator*)
    - **Discussion Item** – Review the 2018-19 Single Plan for Student Achievement (SPSA). Approval will take place at the next Board meeting.
  - Committee Reports
    - Operations (*Ron Korb, Chair*)
    - Curriculum and Instruction (*Wendy Woodburn, Chair*)
      - **Discussion/Action Item #1** – Approval for students to earn high school credit with an augmented one half (.5) GPA point for select college classes as approved by the GHC counselor and according to the written guidelines.
      - **Discussion/Action Item #2** – Approval of new course – CP Radio
    - Student Services (*Jennifer Sheridan, Chair*)
      - **Discussion/Action Item #3**– Approval of amendment to the Dress Code Policy to allow leggings with a top that is long enough to cover the behind.
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
  - **Action Item #4** – Review and Approve Year to Date Financial Report
- ◆ Executive Director's Report (*Brian Bauer*)
  - Charter Renewal Update
    - Review focus and progress of grades 9-12 and TK-8 Program
  - Accountability Metrics
    - Student Attendance
  - WASC Accreditation Team Update
- ◆ Approval of 4/16/2017 Board meeting minutes

### CLOSED SESSION

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- ◆ 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