

GRANADA HILLS CHARTER HIGH SCHOOL

Governing Board Meeting

Monday, July 9, 2018 10:00 AM College/Career Office

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** – Review and Approve amended 501c3 bylaws.
- ◆ **Action Item #2** – Review and Approve Conflict of Interest Code Bridge Policy and Conflict of Interest Policy
- ◆ **Action Item #3** – Review and Approve Updated Fiscal Policies and Procedures Guide
- ◆ Approval of 6/25/18 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
- ◆ Executive Director's Report (*Brian Bauer*)
 - Charter Renewal Update
 - Review focus and progress of grades 9-12 and TK-8 Program
 - Enrollment and Staffing for 2018-19