

GRANADA HILLS CHARTER GOVERNING BOARD MEETING

Monday, April 8, 2019 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, or are in need of accommodation for the meeting, please see Karla Diamond in the Executive Director's office.

- ◆ Roll Call, Pledge of Allegiance, Public Comment
- ◆ Updates/Reports to the Board
 - Student Council (*ASB Representative*)
 - School Site Council (*Jennifer DaCosta, Administrator*)
 - Standing Committee Reports
 - Operations (*Ron Korb, Chair*)
 - **Discussion/Action Item #1** – Approve 2020-2021 Academic Calendar
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Student Services (*Jennifer Sheridan, Chair*)
- ◆ **Item #2**– Approve CSUN Student Teacher Agreement allowing the placement of student teachers on our campus
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #3** – Review and Approve Year-to-Date Financial Reports
 - **Action Item #4** – Review and Approve State and Federal Tax Returns (Form 990)
 - **Facilities Update**
 - Proposed 2019 Bond Financing Presentation
- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #5** - Approve amended Conflict of Interest Code Policy and Conflict of Interest Code Bridge Policy
 - **Action Item #6** - Approve Boundaries Policy
 - **Action Item #7** - Approve Revisions to the EL Master Plan
 - Intervention/College Career Indicator and Dual Enrollment Presentation
 - TK-8 Program Update
 - Accountability Metrics
 - Spring Testing: NWEA, SBAC, AP and IB
- ◆ Approval of 3/4/2019 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