

GRANADA HILLS CHARTER HIGH SCHOOL

Meeting of the Governing Board
 August 6, 2018 4:00 p.m. Library
 Minutes

In Attendance:

Brian Bauer, Executive Director (non-voting)	Jody Dunlap, At Large Member
Steve Bourgouin, Retired Teacher member	Joan Lewis, At Large Member
Supriya Chakravarty, At Large Member	Jim Salin, At Large Member (Chair)
Lorene Dixon, Parent Member	Jesus Vaca, At Large Member

The meeting was called to order at 4:03 p.m. Joan Lewis led the pledge of allegiance.

No Public Comment requested or heard.

Action Item #1 – Karla Diamond requested approval for teacher Chris Ancheta to teach one period of a competitive sport for which students receive PE credit. Mr. Ancheta does not have a Physical Education credential but does have a current California teaching credential. He also has special skills for coaching a sport and has completed a comprehensive first aid/CPR course.

Supriya Chakravarty made a motion to approve the one-period coaching permit. Jesus Vaca seconded the motion. Unanimously approved with the following votes:

Steve Bourgouin	Yes		Lorene Dixon	Absent for vote		Joan Lewis	Yes		Jesus Vaca	Yes
Supriya Chakravarty	Yes		Jody Dunlap	Yes		Jim Salin	Yes			

Executive Director’s Report (Brian Bauer)

- Enrollment and Staffing Update – Mr. Bauer reported that our enrollment for opening day is projected to be approximately 4725, up slightly from last year’s opening, with this year’s growth taking place in the iGranda program. We are fully staffed with new hires except for a last minute math teacher resignation.
- Charter Renewal Update – Our charter renewal petition was submitted to LAUSD on July 30. Action must be taken by the LAUSD board within 60 days. Interviews for the TK-8 Administrative Director took place on July 31 and a recommendation has been made to Mr. Bauer. Mr. Bauer is optimistic an announcement will be made soon.

Jody Dunlap made a motion to approve the 7/9/18 Board meeting minutes. Supriya Chakravarty seconded the motion. Unanimously approved with the following votes:

Steve Bourgouin	Yes		Lorene Dixon	Yes		Joan Lewis	Yes		Jesus Vaca	Yes
Supriya Chakravarty	Yes		Jody Dunlap	Yes		Jim Salin	Yes			

Meeting adjourned to Closed Session at 4:16 p.m.

Meeting reconvened to Open Session at 5:00 p.m. Chair Salin reported that the Board discussed a legal matter with the School’s attorney, but no action was taken.

Meeting adjourned at 5:01 p.m.