

GRANADA HILLS CHARTER
GOVERNING BOARD MEETING

Monday, August 12, 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

- ◆ School Site Council (Jenny DaCosta, Administrative Director)
 - LCAP Update

- ◆ Chief Financial Officer's Report (*Lisa Nilles*)
 - **Action Item #1** - Approval - We Can Work Grant Agreement (Department of Rehabilitation)
 - **Action Item #2** - Approval - 2018-19 Unaudited Actuals

- ◆ Chief Business/Operations Officer's Report (*Erin Lillibridge*)
 - Facilities Update
 - **Action Item #3** - Approval - Construction Agreement for TK-8 Devonshire Campus (C.W. Driver)
 - **Action Item #4** - Approval - Resolution No. 2019-06 Authorizing Series 2019 Bond Transactions

- ◆ Executive Director's Report (*Brian Bauer*)
 - 2019-20 Enrollment and Staffing

- ◆ Approval of 6/24/2019 Board meeting minutes