In Attendance:
Brian Bauer, Executive Director (non-voting)                         Chris Hutton, Retired Teacher Member
Supriya Chakravarty, At Large Member                                 Joan Lewis, At Large Member
Lorene Dixon, Parent Member                                         Jim Salin, At Large Member (Chair)
Jody Dunlap, At Large Member                                         Jesus Vaca, At Large Member

The meeting was called to order at 4:02 p.m. by Jim Salin. Jody Dunlap led the pledge of allegiance.

No public comment was requested or heard.

Updates/Reports to the Board

High School Student Council Update *(Ezra Leauanae, ASB President)*
Mr. Leauanae provided detailed updates on the actions of the student body since the school year began including
• Six students are National Merit Scholarship Semifinalists
• Successful Club Rush was held last month with over 90 approved clubs on campus this year
• School spirit being promoted through pep rallies and the student “jungle” seating at football games
• Weekly awards to athletes, VAPA and academic teams
• Future events include the College and Career Fair, Senior Day and Homecoming

School Site Council Update *(Jennifer DaCosta, Administrator)*
Several new committee members were welcomed at the first meeting including representatives from the TK-8 program. The school’s Local Control Accountability Plan (LCAP) goals were reviewed again and discussion took place regarding updates to the Parent Compact and Parent and Family Engagement Policy which will be presented for approval at the next Board meeting. The dashboard local indicator reflection was also discussed.

Operations Board Update *(Ron Korb, Chair)*
• Elections were held and Ron Korb was elected chair and Helen Kennedy was elected secretary.
• The committee approved the modified bell schedules for Club Rush (September 27), Homecoming Pep Rally (October 18), Kaiser Assembly (February 12 & 13), PSAT Test Prep (October 10), PSAT Testing (October 16) and the Spring Special Assessments (February 4 & 5).
• An update was provided on the on-going Zelzah campus plumbing project.

Curriculum and Instruction Update *(Wendy Woodburn, Chair)*
• Elections were held and Wendy Woodburn was elected chair. No secretary has been elected yet.
• The committee will create ad hoc committees to examine two of the following topics based on feedback from departments:
  o Graduation Requirements
  o Culturally Responsive Teaching
Student Services Update (Jennifer Sheridan, Chair)

- Elections were held and Jennifer Sheridan was elected chair and Lindsey Doooley was elected secretary.
- The committee discussed the proposals and achievements of the 2018-19 school year.
- Goals for the 2019-20 year will be:
  - Improving the physical environment of the school
  - Fostering positive staff/student relations
  - Improving the school culture and climate
  - Raising school spirit
  - Improving student safety and attendance
  - Maintain and update the Student Wellness Policy

Chief Financial Officer’s Report (Lisa Nilles)

- Action Item #1– Ms. Nilles presented the Year to Date Financial Report as of August 31, 2019, summarizing the School’s revenues, expenditures and changes in fund balance, a balance sheet account summary, cash flow projections and TK-8 expenditures as of August 31, 2019.

To date, revenue and expenditures are tracking as expected. The Business Office will update attendance projections based on CBEDS enrollment data reported in November to the California Department of Education for Census Day (October 2, 2019). Both the final CBEDS enrollment number and the unduplicated pupil percentage (UPP) are used in the Local Control Funding Formula (LCFF) calculation. The LCFF calculation, in addition to all other State and Federal revenues and corresponding expenditures, will be revised as warranted with the First Interim Financial Report presented at the Board meeting scheduled for December 9, 2019.

Jody Dunlap made a motion to approve the Year-to-Date Financial Report. Supriya Chakravarty seconded the motion. Unanimously approved with the following votes:

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Executive Director’s Report (Brian Bauer)

High School Accountability Metrics

- 2019-20 Grade 9 Math Placement Analysis – In accordance with the California Mathematics Placement Act of 2015, Granada Hills Charter has a board approved policy that places all incoming grade nine students into an appropriate mathematics course based on a fair, objective, and transparent protocol. The purpose of this policy is to ensure that all students have the opportunity to succeed in mathematics and are properly prepared for college and future careers. Each year, the results of the placement process are shared with the GHC Governing Board. Mr. Bauer asked Administrative Director David Bensinger to review the math placement information for this year’s ninth graders, which shows that 100 percent of grade 9 students have been correctly placed into their math class per the GHC placement policy.
Summer School Performance – Mr. Bensinger reported that the GHC high school summer school program offers students the opportunity to repeat a course they have previously failed, meet Visual and Performing Arts elective requirements, and/or complete an accelerated math class. Summer school is open to any student who will be enrolling at GHC in the following fall semester. Nearly 1,000 students participate in summer school each year, and many of these students complete more than one course. Students completing a full year course and earning ten credits attend summer school for six weeks for 120 instructional hours. Students completing a semester class earn five credits in 60 instructional hours. Over twenty different classes are offered online or in-seat (traditional); enrichment classes are only available in-seat. Students with Individualized Education Plans have the opportunity to complete classes online with a special education teacher through the Extended School Year (ESY) program. Mr. Bensinger then reviewed the 2019 summer school grade distribution and enrollment data with Board members.

Grades TK-8 and High School Program Update -
  o High School Program –
    ▪ Enrollment as projected at just under 4750 including 230 in the iGranada program.
    ▪ The PSAT will be given to all grade 9-11 students on October 16.
    ▪ School Tours will begin on October 21.
    ▪ High School Open Enrollment for 2019-20 is taking place earlier this year to align with neighboring LAUSD traditional and charter schools. An 8th Grade Open House for all prospective 9th graders will be held on Saturday, November 2 following the annual Pancake Breakfast.
  o TK-8 Program –
    ▪ Fully enrolled at 384 students.
    ▪ The IB Middle Years Program (MYP) and Primary Years Program (PYP) are in the approval process.
    ▪ After school enrichment programs have begun – Robotics, Dance, Art
    ▪ 6th grade clubs are meeting during lunch
    ▪ TK-8 Open Enrollment for 2019-20 is taking place earlier this year to align with neighboring LAUSD traditional and charter schools. Information nights for parents of prospective rising grades TK, K, 1, 2, and 7 students will be held on November 5, 14, and 19 in Rawley Hall on the Zelzah campus.

Devonshire Site Construction Update – Our $48 million bond was approved on September 22 and the building permits were approved on September 24 so construction on the TK-8 campus has begun. Progress can be tracked in real time on the TK12 webpage under Construction Updates.

LAUSD Oversight and Material Revision Update – Our material revision was approved by the LAUSD Board on September 24 and will allow us to qualify for SB740 reimbursement. The oversight visit has been scheduled for February 2020.

Action Item #2 – Review and approve 2020 Governing Board meeting dates. Joan Lewis made a motion to approved. Seconded by Jesus Vaca. Unanimously approved by the following votes:

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Action Item #3 – Due to PERS requirements, all covered employees’ contract rates must be listed with a monthly pay rate instead of an annual rate. No changes have been made to the salary rates of the administrators, classified managers, other contracted classified positions, but are now reflected as monthly rates instead of annual rates. Some of our administrators are also PERS members so the same modification was made to the Administrative salary schedule as well as the Classified Manager salary schedule. One addition has been made to the Classified Manager schedule – a Buildings/Grounds Night Manager.

Supriya Chakravarty made a motion to reapprove the Administrative and Classified Manager salary schedules with monthly rates. Lorene Dixon seconded the motion. Unanimously approved with the following votes:
Jesus Vaca made a motion to approve the 8/12/19 Board meeting minutes. Lorene Dixon seconded the motion. Unanimously approved with the following votes:

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Meeting adjourned at 4:52 p.m.