

GRANADA HILLS CHARTER HIGH SCHOOL

Governing Board Meeting

Monday, June 25, 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
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #1** – Approval of YTD Financial Report
 - **Action Item #2** – Approval of Preliminary 2018-19 Budget
 - **Action Item #3** – Approval of Consolidated Application for Federal Funding
 - **Action Item #4** – Approval of Approval of Education Protection Account (EPA) Expenditure Plan
- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #5** - Approval of Resolutions 2018-01 and 2018-02 authorizing Brian Bauer, as the current and continuing Executive Director, to serve as the school's Lead Petitioner and Erin Lillibridge, Chief Business Officer, to serve as the school's on-site financial manager for the 2019-2024 charter renewal petition and the 2019-2024 TK-8 charter petition.
 - **Action Item #6** - Review and Approve the 2018-19 Local Control Accountability Plan (LCAP)
 - **Action Item #7** - Review and Accept 2017-18 LAUSD Oversight Report
 - **Action Item #8** – Reschedule July 23 Board Meeting Date to July 9 (10:00 a.m.)
 - **Discussion/Action Item #9** – Approval of Notice to LAUSD Charter Operated Programs that GHCHS intends to explore options for SELPA membership and may exit the LAUSD SELPA effective July 1, 2019.
 - Accountability Metrics
 - 2017-18 Final Grade Distribution, Total/Student Subgroups
 - 2017-18 Intervention Data Review
 - Sunburst Youth Academy – program background and overview, GHCHS student participation
 - Charter Renewal Update
 - Review focus and progress of grades 9-12 and TK-8 Program
 - **Public Hearing:** Granada Hills Charter High School's Initial Proposal for bargaining a collective bargaining agreement with United Teachers Los Angeles.
 - **Public Hearing:** United Teachers Los Angeles's Initial Proposal for contract negotiations on behalf of certificated employees of Granada Hills Charter High School.
- ◆ Approval of 5/14/18 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