

GRANADA HILLS CHARTER HIGH SCHOOL

Meeting of the Governing Board

July 9, 2018

10:00 a.m.

Office of Instruction Conference Room

Minutes

In Attendance:

Brian Bauer, Executive Director (non-voting)
 Supriya Chakravarty, At Large Member
 Lorene Dixon, Parent Member

Joan Lewis, At Large Member
 Jim Salin, At Large Member (Chair)

Absent:

Steve Bourgouin, Retired Teacher member
 Jody Dunlap, At Large Member
 Jesus Vaca, At Large Member

The meeting was called to order at 10:08 a.m. Joan Lewis led the pledge of allegiance.

No Public Comment requested or heard.

Action Item #1 – Review and Approve amended 501c3 bylaws. Minor updates were made including the option to hold meetings at the Devonshire campus if needed.

Joan Lewis made a motion to approve the amended corporation bylaws. Supriya Chakravarty seconded the motion. Unanimously approved with the following votes:

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

Action Item #2 – Review and approve Conflict of Interest Code Bridge Policy and Conflict of Interest Policy.

Supriya Chakravarty made a motion to approve. Lorene Dixon seconded the motion. Unanimously approved with the following votes:

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

Action Item #3 – Review and Approve Updated Fiscal Policies and Procedures Guide. Erin Lillibridge reviewed the various updates included in this policy.

Lorene Dixon made a motion to approve. Joan Lewis seconded the motion. Unanimously approved with the following votes:

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

Joan Lewis made a motion to approve the 6/25/18 Board meeting minutes. Lorene Dixon seconded the motion. Unanimously approved with the following votes:

Steve Bourgouin	Absent		Lorene Dixon	Yes		Joan Lewis	Yes		Jesus Vaca	Absent
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Supriya Chakravarty	Yes	Jody Dunlap	Absent	Jim Salin	Yes		
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Meeting adjourned to Closed Session at 10:27 a.m.

Meeting reconvened to Open Session at 11:30 a.m. Chair Salin reported that the Board discussed a legal matter with the School’s attorney, but no action was taken.

Executive Director’s Report (*Brian Bauer*)

- Charter Renewal Update – We have a tentative intake appointment for our charter renewal petition of July 12, subject to the LAUSD Board meeting dates that will be finalized this week. The intake meeting may be postponed to late July if the LAUSD Board meeting for charter-only items is scheduled for late September. Mr. Bauer reviewed the timeline of the renewal process with the Board members. We are currently advertising for an administrator of the TK-8 program.
- Enrollment and Staffing Update – Mr. Bauer reviewed the current staff openings and the total number of enrolled students in each grade.

Meeting adjourned at 11:50 p.m.