

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, September 28, 2015 4:00 PM Library
AGENDA

- ◆ Roll Call, Pledge of Allegiance
- ◆ Oral Communications: 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 see Karla Diamond in the Executive Director's office
- ◆ Updates/Reports to the Board
 - Student Council (*Noel Vargas*)
 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus, Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)
 - **Action Item #1** – (*Karla Diamond*) One-Period Coaching Permits for 2015-16. Approve administrator Norm Holloway to teach one period of a competitive sport for which students receive PE credit. Mr. Holloway does not have a Physical Education credential but does have special skills for coaching a sport and has completed a comprehensive first aid/CPR course.
- ◆ Chief Academic Officer's Report (*Dilmit Singh*)
 - Instructional Program: Supported and Success for All
 - New Generation Science Standards (NGSS)
 - 2015-16 Professional Development
- ◆ Chief Business Officer's Report (*Gene Straub*)
 - Facilities/Operations Update
 - Financial Update
- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #1** – Approval of 2016 Board Meeting Dates
 - Enrollment Update
 - Staffing
 - Board Performance Metrics
 - Board Goals for 2015-16
 - Expiring Board Member Terms
- ◆ Approval of 8/31/2015 minutes.