

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, October 19, 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*)

 - School Site Council (*Judie Baumwirt*)

 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus*)
 - Operations (*Maggie Abbott*)
 - Student Services (*Pam Dunn*)

- ◆ Chief Academic Officer's Report (*Dilmit Singh*)
 - Guaranteed Curriculum, Academic Programs and College/Career Readiness

- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #1** – Approval of Financial Report as of 9/30/2015
 - **Action Item #2** – Approval of Revised FY 2015-16 Budget
 - **Action Item #3** – Approval of Fiscal Policies - Annual Review
 - **Action Item #4** – Consideration of new investment account with Boston Private - presentation and approval

- ◆ Executive Director's Report (*Brian Bauer*)
 - Performance Metrics
 - Board Goals 2015-16