

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, November 16, 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, ASB President*)
 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus, Chair*)
 - **Discussion Item #1** – Math Sequencing Change (*Jake Chipps, Math Dept. Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)
 - School Site Council (*Judie Baumwirt, Administrator*)
- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Discussion #2** – Approval of Educator Effectiveness Expenditure Plan
 - **Action Item #1** – Approval of Updated 2015-16 Budget
 - **Action Item #2** – Approval of October Financial Report
 - Investment Management Update
 - Facilities Plan
- ◆ **Discussion/Action Item #3**– Recommendation of Appointments to Governing Board effective January 1, 2016 by the Governing Board Screening Committee (*Eric Yauger, Committee Member*)

For the At Large/Community positions:

 1. Lorene Dixon (for a two-year term ending December 31, 2017)
 2. Jody Dunlap (for a two-year term ending December 31, 2017)
 3. Jesus Vaca (for a two-year term ending December 31, 2017)

For the Parent position:

 1. Amita Naganand (for a two-year term ending December 31, 2017)
- ◆ Executive Director's Report (*Brian Bauer*)
 - Enrollment 2016-17
 - Board Performance Metrics
 - LAUSD Charter Schools Division Oversight Visit
- ◆ Approval of 9/28/2015 and 10/19/15 Board meeting minutes