

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, November 3, 2014 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 (*Thomas Han*)
 - Committee Reports
 - Student Services (*Pam Dunn, Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - Curriculum and Instruction (*Elisa Ragus, Chair*)
 - Chief Business Officer's Report (*Gene Straub*)
 - September Financial Report
 - **Action Item #1** – Approval of Common Core Expenditure Plan
- ◆ **Discussion/Action Item #2** – Approval of the Suicide Prevention Policy (*Julia Howelman, Administrative Director*)
- ◆ **Discussion/Action Item #3** – Reappoint the Board's Ad Hoc Screening Committee to review applications and present its recommendation at a scheduled Board meeting.
- ◆ **Discussion/Action Item #4** – Changes in Board Composition By Replacing Employee Board Members with Non-Employee Board Members To Address IRS Concerns and Eliminate Conflict of Interest Issues Effective January 1, 2015.
 - Four Employee Board members will be replaced with two or four Community/At Large Board members
 - Board membership will be no less than seven and no greater than nine members
 - The GHCHS Parent and Retired Teacher Seats Remain
 - The Board's Ad Hoc Screening Committee will continue to review applications and make its recommendation to the GHCHS Board
- ◆ **Discussion/Action Item #5** – Adoption of Revised Bylaws to Reflect Changes in Board Composition
- ◆ Executive Director's Report (*Brian Bauer*)
 - Performance Metrics
 - Outreach and Development Update
- ◆ Approval of 10/13/2014 Board meeting minutes.