

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, May 9, 2016 4:00 PM Library
AGENDA

Oral Communications (Public Comment): 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, or are in need of accommodation for the meeting, please see Karla Diamond in the Executive Director's office.

- ◆ Roll Call, Pledge of Allegiance

- ◆ Updates/Reports to the Board
 - Student Council (*Noel Vargas, ASB President*)
 - School Site Council (*Judie Baumwirt, Administrator*)
 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus, Chair*)
 - **Action Item #1** – Approval of revisions to Absence Make-Up Work Policy
 - Operations (*Maggie Abbott, Chair*)
 - **Action Item #2** – Approval of 2017-18 Academic Calendar
 - Student Services (*Pam Dunn, Chair*)

- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #3** – Approval of J13A Waiver – Request for Allowance of Attendance Because of Emergency Conditions. For apportionments be maintained and instructional time credited for the unexpected emergency closure on December 15, 2015 due to the terrorist threat to Los Angeles schools.
 - **Action Item #4** - Review and Approve March Financial Report
 - **Action Item #5** – Review and Approve 2014-15 State and Federal Tax Returns (Form 990)
 - **Action Item #6** – Review and Approve 2016-17 Preliminary Budget
 - **Action Item #7** – Approve Capital Impact Refinancing Authorization

- ◆ Executive Director's Report (*Brian Bauer*)
 - Academic Decathlon National Champions presentation
 - International Baccalaureate Creativity Action Service (CAS) project presentations
 - **Discussion/Action Item #8** – Approval of Resolution 2016-01 requesting a material revision to the charter petition to allow for an enrollment capacity redistribution of 4,800 students on the Zelzah campus and 700 students on the Devonshire campus. This does not change the GHCHS total student capacity of 5,500.
 - LAUSD Charter Augmentation Grant Update

- ◆ Approval of 3/28/16 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director

- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer, Executive Director
 - Employee organization: UTLA

PUBLIC SESSION

- ◆ Reconvene to Open Session
 - Report on action taken in closed session, if any