

**GRANADA HILLS CHARTER HIGH SCHOOL**  
**GOVERNING BOARD MEETING**  
Monday, September 8, 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
    - Curriculum and Instruction
    - Operations
    - Student Services
  
  - Chief Academic Officer's Report (*Dilmit Singh*)
    - Instructional Focus and Professional Development as aligned with Common Core
    - Study Hall, Gap Tuesday, and AHA Offerings
  
  - Chief Operating Officer's Report (*Jennifer Avant Eustice*)
    - Cafeteria
    - Technology
    - Annual Fund
- ◆ **Action Item #1**
  - Approval of Resolution 2014-03 authorizing and approving a second amendment to reimbursement agreement and credit documents.
- ◆ **Action Item #2**
  - Approval of Resolution 2014-04 authorizing and approving a loan agreement for \$4 million, certain other agreements and documents for the purpose of borrowing funds, pledging collateral, and authorizing the taking of necessary actions.
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Action Item #3** – Approval of 2015 Board Meeting Dates
  - Staffing
  - Enrollment
  - Devonshire site
- ◆ Approval of 8/25/2014 minutes.

**CLOSED SESSION**

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director

**PUBLIC SESSION**

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