

GRANADA HILLS CHARTER HIGH SCHOOL GOVERNING BOARD MEETING

Monday, August 10, 2015 9:00 AM 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
- ◆ Discussion/Action Items
 - **Action Item #1** – (*Karla Diamond*) One-Period Coaching Permits for 2015-16. Approve the following teachers to teach one period of a competitive sport for which students receive PE credit: Chris Ancheta, Simon Robertshaw, Meghan McGovern and Archer Nishioka. These teachers do not have a Physical Education credential but have special skills for coaching a sport and have completed a comprehensive first aid/CPR course.
 - **Action Item #2** - (*Karla Diamond*) Approval of 2015 Staff Handbook. Minor edits and updates have been made to the Staff Handbook which is scheduled to be issued to all staff on August 14, 2015.
- ◆ Chief Business Officer's Report (*Eugene Straub*)
 - **Action Item #3** – Approval of 2014-15 Unaudited Actuals Report
 - **Action Item #4** – Approval of 2014-15 Education Protection Account (EPA) Expenditure Report
 - Updates
 - Facilities
 - Cafeteria
 - Technology
- ◆ Executive Director's Report (*Brian Bauer*)
 - Accountability Metrics
 - Summer Programs
 - Smarter Balanced Assessment Consortium (SBAC)
 - Advanced Placement (AB)
 - International Baccalaureate (IB)
 - Enrollment
 - Staffing
 - Devonshire Campus – iGranada
 - Authorized School-related Independent Organizations Policy
- ◆ Approval of 6/15/2015 and 6/29/2015 minutes.

CLOSED SESSION

- ◆ Public Employee Discipline/Dismissal/Release

PUBLIC SESSION

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