

GRANADA HILLS CHARTER HIGH SCHOOL

GOVERNING BOARD MEETING

Monday, October 16, 2017 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 (*Nadia Vargas, ASB President*)
 - School Site Council (*Jennifer DaCosta, Administrator*)
 - Standing Committee Reports
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Student Services (*Pam Dunn, Chair*)
 - Operations (*Ron Korb, Chair*)
 - **Discussion/Action Item #1** – 2018-19 Academic Calendar

- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #2** - Review and Approve Revised 2017-18 Budget
 - **Action Item #3** - Review and Approve Year-to-Date Financial Reports

- ◆ Executive Director's Report (*Brian Bauer*)
 - **Presentation of Awards** – GHCHS National Merit Scholars (*College Office*)
 - **Discussion/Action Item #4** – Review and Approve GHCHS Service Animal Policy
 - Academic Program Presentation – iGranada (*Alexis Boyadjian, Administrative Director*)
 - Math Placement Analysis
 - Board Accountability Metrics
 - Material Revision to LAUSD and Charter Augmentation Grant Update

- ◆ Approval of 8/21/17 Board meeting minutes