

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING

Monday, February 26, 2018 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 (*Jennifer Sheridan, Chair*)
 - Operations (*Ron Korb, Chair*)
 - **Discussion/Action Item #1** – 2019-20 Academic Calendar

- ◆ **Action Item #2** – Certification of Signatures for 2018 to authorize signers of contracts and orders drawn on the funds of the school.

- ◆ **Action Item #3** – Appointment of Brian Mancini to Corporation Assistant Secretary, allowing for an authorized signer in the absence of Corporation Secretary Karla Diamond.

- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #4** – Review and Approve Year-to-Date Financial Report

- ◆ Executive Director's Report (*Brian Bauer*)
 - California Data Dashboard
 - Charter Renewal Update
 - Spring Testing: NWEA, SBAC, AP and IB
 - LAUSD Oversight Visit: February 21 and 23, 2018
 - **Discussion/Action #5:** Review 2016-17 LAUSD Charter Schools Division Oversight Report for GHCHS

- ◆ **Discussion/Action Item #6** - Technology Committee 2018 - 2022 1:1 Chromebook Program purchase recommendation and comparison of vendor proposals.

- ◆ Approval of 1/22/18 Board meeting minutes