

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, October 17, 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 (*Josiah Laney, ASB President*)
 - School Site Council (*Judie Baumwirt, Administrator*)
 - Standing Committee Reports
 - Curriculum and Instruction (*Beth Cox, Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)

- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #1** - Review and Approve July, August, September Financial Reports
 - **Action Item #2** - Review and Approve Revised 2016-17 Budget
 - **Action Item #3** - Review and Approve Revised Fiscal Policies
 - Update on Network Vulnerabilities

- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #4** – Review and Approve 2017 Board and Committee Meeting Dates
 - Academic Program Presentation – GHI (Global Human Initiative) (*Christina Hoppe, Lead*)
 - Math Placement Results
 - Board Accountability – current updated and proposal (in progress)
 - Material Revision to LAUSD and Charter Augmentation Grant

- ◆ Approval of 8/29/16 Board meeting minutes