

**GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING**

Monday, June 29, 2015 8:30 a.m.
Special Programs Conference Room
and by Teleconference at 498 Park Ave., Balboa Island, CA

AGENDA

- ◆ Call to Order, 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
- ◆ Chief Business Officer's Report (*Eugene Straub*)
 - **Action Item #1** – Approval/Adoption of Preliminary 2015-16 Budget
 - **Action Item #2** – Approval of 2015-16 Expenditure of Education Protection Account (EPA) funding authorizing Prop 30 funds to be allocated to teacher salaries and benefits (total amount \$6,380,137.00).
 - Common Core Expenditure Report
- ◆ Executive Director's Report (*Brian Bauer*)
 - **Action Item #3** – Approval of the Local Control Accountability Plan (LCAP)

CLOSED SESSION

- ◆ PUBLIC EMPLOYMENT - Title: Executive Director

PUBLIC SESSION

- ◆ Reconvene to Open Session
 - Report on action taken in closed session, if any
- ◆ **Action Item #4** - Board Approval and Ratification of Executive Director Employment Agreement - July 1, 2015 through June 30, 2018