

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

Monday, April 13, 2015 4:00 PM 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
 - Student Council
- ◆ Committee Reports
 - Curriculum and Instruction (*Elisa Ragus*)
 - **Discussion Item #1** – Instructional Technology Plan Proposal to recommend 1:1 student computer devices, cost and budget to acquire, and protocols and policies for use.
 - Student Services (*Pam Dunn*)
 - Operations (*Maggie Abbott*)
- ◆ School Site Council Update (*Judie Baumwirt, Administrative Director*)
- ◆ Chief Business Officer's Report (*Eugene Straub*)
 - **Action Item #1** – Review and approve February Financial Report
 - Investment Portfolio Update
- ◆ Executive Director's Report (*Brian Bauer*)
 - Devonshire Campus: High School Program for 2015-16
 - Instructional Technology Plan (*David Bensinger, Administrative Director*)
 - Performance Metrics
- ◆ Approval of 3/9/2015 minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer, Executive Director
 - Employee organization: UTLA

PUBLIC SESSION

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