

Granada Hills Charter High School

Special Meeting of the Governing Board

December 19, 2016 9:00 a.m. Library

Minutes

In Attendance:

Brian Bauer, Executive Director (non-voting)

Steve Bourgouin, Retired Teacher member

Lorene Dixon, At Large Member

Joan Lewis, At Large Member

Jim Salin, At Large Member (Chair)

Jesus Vaca, At Large Member

Absent:

Amita Naganand, Parent Member

Jody Dunlap, At Large Member

The meeting was called to order at 9:13 a.m. Steve Bourgouin led the Pledge of Allegiance.

Meeting adjourned to Closed Session at 9:14 a.m.

Meeting reconvened to Open Session at 10:35 a.m.

Chair Jim Salin reported that the Board approved the termination of a certificated employee effective Wednesday, December 21, 2016 at 12:00 noon.

Meeting adjourned at 10:36.