

GRANADA HILLS CHARTER HIGH SCHOOL

GOVERNING BOARD MEETING

Monday, March 19, 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*)
 - Action Item #1 – Approval of Academic Mentor Program (*Gina Corpus, Intervention Coordinator*)
 - Student Services (*Jennifer Sheridan, Chair*)

- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - Action Item #2 - Review and Approve Second Interim Report
 - Action Item #3 – Review and Approve Year-to-Date Financial Report

- ◆ Executive Director's Report (*Brian Bauer*)
 - Accountability Metrics
 - College readiness and academic performance metrics
 - A-G course completion and access to advanced courses
 - Graduation rates by student groups
 - College enrollment and persistence rates
 - Advanced courses (AP, IB, and Honors)
 - Charter Renewal Update
 - WASC Visit and Visiting Team Comments Update

- ◆ Approval of 2/26/18 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director

PUBLIC SESSION

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