

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

Monday, August 25, 2014 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 (*ASB President*)
- ◆ Discussion/Action Items
  - **Action Item #1** – (*Karla Diamond*) One-Period Coaching Permits for 2014-15. Approve the following teachers to teach one period of a competitive sport for which students receive PE credit: Chris Ancheta, Simon Robertshaw, Michael Sauret, Ethan Sullivan and Meghan McGovern. These teachers do not have a Physical Education credential but have special skills for coaching a sport and have completed a comprehensive first aid/CPR course.
  - **Action Item #2** – (*Karla Diamond*) Student Teaching Agreement for 2014 – 2019 between GHCHS and California State University, Northridge to place student teachers on our campus annually through June 30, 2019.
- ◆ Chief Business Officer's Report (*Walter Wallace*)
  - 2013-14 Unaudited Actuals Report
  - Updated 2014-15 Budget Report
  - **Action Item #3** – Approval of 2014-15 Expenditure of Education Protection Account (EPA) funding authorizing Prop 30 funds to be allocated to teacher salaries and benefits (total amount \$5,658,161.00).
- ◆ Executive Director's Report (*Brian Bauer*)
  - Accountability Metrics 2013-14
  - Enrollment
  - Staffing
  - Devonshire Campus
- ◆ Approval of 6/16/2014 minutes.

**CLOSED SESSION**

- ◆ Public Employee Discipline/Dismissal/Release

**PUBLIC SESSION**

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