

GRANADA HILLS CHARTER HIGH SCHOOL

Governing Board Meeting

Monday, April 16, 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, please contact the School's Main Office at 818/360.2361. Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to Karla Diamond in person or by calling 818/360.2361.

- ◆ Roll Call, Pledge of Allegiance, Public Comment
- ◆ Recognition of Students
- ◆ Updates/Reports to the Board
 - Student Council (*Nadia Vargas, ASB President*)
 - School Site Council (*Jenny DaCosta, Administrator*)
 - 2017-18 Local Control Accountability Plan (LCAP) Update
 - Committee Reports
 - Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - **Action Item #1** – Approve three new courses – CP Class Percussion, Advanced Dance, and Advanced Studies: An Examination of Gender, Race and Class in Literature and Culture
 - Operations (*Ron Korb, Chair*)
 - Student Services (*Jennifer Sheridan, Chair*)
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #2** – Review and Approve Year-to-Date Financial Reports
 - **Action Item #3** – Review and Approve State and Federal Tax Returns (Form 990)
- ◆ Executive Director's Report (*Brian Bauer*)
 - Accountability Metrics
 - English Learner Progress and Performance
 - Student Subgroup Performance – Focus on African American and Foster Youth
 - Chromebook Purchase Update
 - **Action Item #4** – Recommendation to approve the following revision to the Classified Salary Schedule:
 - Add steps 8 and 9 to the Sign Language Interpreter schedule to align more closely with surrounding school districts in order to attract and retain qualified staff effective July 1, 2018.
 - **Action Item #5** – Recommendation to approve the following revision to the Classified Manager Salary Schedule:
 - Add a Fiscal Manager position and salary range effective immediately replacing the previously contracted Director of Budget and Planning position recently vacated.
 - Charter Renewal Update
 - Review focus and progress of grades 9-12 and TK-8 Program
- ◆ Approval of 3/19/18 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director
- ◆ STUDENT EXPULSION 042018-01 AND 042018-02

PUBLIC SESSION

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

