

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, December 15, 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 (*Thomas Han*)
 - School Site Council (*Judie Baumwirt*)
 - ELAC (English Learners Advisory Council– *Lorig Topalian*)
 - Parent Advisory Committee
 - Progress Report on SES (Supplemental Educational Services- *Julia Howelman*)
- ◆ Committee Reports
 - Curriculum and Instruction (*Elisa Ragus*)
 - Operations (*Maggie Abbott*)
 - Student Services (*Pam Dunn*)
 - **Action Item #1** – Approval of the GHCHS Student Wellness Policy
- ◆ Chief Business Officer's Report (*Gene Straub*)
 - 2013-14 Audit Report (*Wilkinson, Hadley, King & Co.*)
 - Monthly Financial Report
 - First Interim Financial Report 2014-15
- ◆ **Discussion/Action Item #2 – SARC Approval** (*Judie Baumwirt*)
 - This document provides information that can be used to evaluate and compare schools and is placed on the California Department of Education website along with all other school's SARC's. It lists the School's major achievements and focus for improvement, along with our Academic Performance Index (API), Adequate Yearly Performance (AYP), and all test scores for the year.
- ◆ **Discussion/Action Item #3** - Adoption of Revised Bylaws to Reflect Changes in Board Composition
- ◆ **Discussion/Action Item #4**– Recommendation of Appointments to Governing Board effective January 1, 2015 by the Governing Board Screening Committee
 - For the Retired Teacher position:
 1. Steve Bourgouin (for a two-year term ending December 31, 2016)
 - For the At Large/Community positions:
 1. James Salin (for a two-year term ending December 31, 2016)
 2. Joan Lewis (for a two-year term ending December 31, 2016)
 3. Lorene Dixon (for a one-year term ending December 31, 2015)
 4. Jody Dunlap (for a one-year term ending December 31, 2015)
- ◆ Executive Director's Report (*Brian Bauer*)
 - Devonshire Site Update
 - Performance Metrics
- ◆ Approval of 11/3/14 minutes

CLOSED SESSION

- ◆ Student Expulsion 111401

PUBLIC SESSION

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