

# GRANADA HILLS CHARTER HIGH SCHOOL

## Governing Board Meeting

Monday, February 27, 2017 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
- ◆ **Action Item #1** – Certification of Signatures for 2017 to authorize signers of contracts and orders drawn on the funds of the school.
- ◆ **Action Item #2** – Election of Corporation Chief Financial Officer effective March 3, 2017 upon Eugene Straub's departure. Former GHCHS Chief Business Officer Walter Wallace will serve as interim CBO and will serve as the Corporation's Chief Financial Officer until the vacancy is filled.
- ◆ **Action Item #3** – Appointment of Brian Mancini to Corporation Assistant Secretary effective immediately, allowing for an authorized signer in the absence of Corporation Secretary Karla Diamond.
- ◆ Updates/Reports to the Board
  - Student Council (*Josiah Laney, ASB President*)
  - School Site Council (*Judie Baumwirt, Administrator*)
    - **Action Item #4** – Recommendation to approve 2016-17 LEA Plan Update
  - Committee Reports
    - Curriculum and Instruction (*Beth Cox, Chair*)
      - **Action Item #5** – Recommendation to approve new courses: Advanced Ceramics and IB Computer Science HL 2
    - Operations (*Maggie Abbott, Chair*)
    - Student Services (*Pam Dunn, Chair*)
- ◆ Chief Business Officer's Report (*Gene Straub*)
  - **Action Item #6** – Review and Approve December and January Financial Reports
  - **Action Item #7** – Review and Approve 16-17 Winter Consolidated Application
  - **Action Item #8** – Review and Approve Resolution 2017-02 of GHCHS Authorizing Bond Transactions (*Bill Wildman, Marc Bauer, Brian Holman*)
- ◆ **Discussion/Action Item #9**– Approval of Suicide Prevention Plan (*Julia Howelman, Administrator*)
- ◆ Executive Director's Report (*Brian Bauer*)
  - Academic Program Presentation – STEM (Science, Technology, Engineering, Math) (*Lauren Kleinberg, Lead Teacher*)
  - Board Accountability Metrics
  - Spring Testing: NWEA, SBAC, AP and IB
  - **Action Item #10** – Appointment of Walter Wallace to the Board of Directors of the Granada Hills Charter High School Education Foundation to replace continuing term of Eugene Straub.
- ◆ Approval of Board meeting minutes from 12/5/16, 12/19/16, and 1/9/17.

#### CLOSED SESSION

- ◆ STUDENT EXPULSION 201701

#### PUBLIC SESSION

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

