

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

Monday, February 2, 2015 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
- ◆ **Action Item #1** – Election of Corporation Officers
 - President: Brian Bauer
 - Treasurer: Eugene D. Straub
 - Secretary: Karla Diamond
- ◆ 2015 Governing Board Chair Election (*Karla Diamond*)
- ◆ Updates/Reports to the Board
 - Student Council
- ◆ Committee Reports
 - Curriculum and Instruction (*Elisa Ragus*)
 - Operations (*Maggie Abbott*)
 - Student Services (*Pam Dunn*)
- ◆ School Site Council Update
 - LCAP Progress Report
- ◆ Chief Business Officer's Report (*Eugene Straub*)
 - **Action Item #2** - Review and Approve Auditor Engagement for 2014-15 Audit
 - **Action Item #3** - Review and Approve Revised Fiscal Policies
 - **Action Item #4** - Review and Approve 2014 Form 990
 - **Action Item #5** - Review and Approve December Financial Report
- ◆ Executive Director's Report (*Brian Bauer*)
 - Devonshire Campus: High School Program for 2015-16
 - Student Enrollment 2015-16
 - Virtual Program - iGranada (*Jenny DaCosta, Administrative Director*)
 - **Discussion/Action Item #6** –Certification of GHCHS Governing Board Compliance Review for LAUSD

As part of the Governing Board's fulfillment of its fiduciary responsibility to ensure that GHCHS complies with all applicable laws and other requirements, it is critical that the GHCHS Governing Board periodically review, discuss, monitor, and modify if necessary, the school's policies, systems, and procedures for compliance with such requirements.

 1. Criminal Background and TB Clearance for all employees
 2. Teacher Credentialing
 3. Governing Board Information (Member contact information, resumes, Board meeting dates)
 4. Open Enrollment and Lottery Guidelines

5. Health, Safety and Emergency Procedures
6. English Learner Master Plan
7. Discipline Foundation Policy
8. Student Suspension, Expulsion and Reinstatement Data
9. Parent/Student Handbook alignment to charter petition
10. NCLB Notification to Parents
11. *Building Occupancy/Facilities – N/A*
12. Brown Act, Political Reform Act, Public Records Act and Form 700 Compliance
13. Articles of Incorporation
14. By-laws
15. State and Federal programs and/or Grants (Child Nutrition, Prop 20 State Lottery, Education Protection Act, Special Education SB 740, etc.)
16. Local School Wellness Policy for participation in the National School Lunch/Breakfast Program
17. Local Control Accountability Plan

- ◆ Approval of 12/15/2014 minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director

- ◆ CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer, Executive Director
 - Employee organization: UTLA

PUBLIC SESSION

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