GRANADA HILLS CHARTER HIGH SCHOOL

GOVERNING BOARD MEETING

Monday, December 11, 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, or are in need of accommodation for the meeting, please see Karla Diamond in the Executive Director's office.

- Roll Call, Pledge of Allegiance

- Updates/Reports to the Board
  - Student Council *(Nadia Vargas, ASB President)*
  - School Site Council *(Jennifer DaCosta, Administrator)*
  - Standing Committee Reports
    - Curriculum and Instruction *(Wendy Woodburn, Chair)*
    - Student Services *(Pam Dunn, Chair)*
    - Operations *(Ron Korb, Chair)*
      - **Discussion/Action Item #1** – 2019-20 Academic Calendar

- Chief Business Officer's Report *(Erin Lillibridge)*
  - **Action Item #2** - Review and Approve 2017-18 First Interim Financial Report
  - **Action Item #3** - Review and Approve Year-to-Date Financial Report

- **Action Item #4**– Recommendation of Appointments to Governing Board effective January 1, 2018 by the Governing Board Screening Committee:

  For the Parent position:
  1. Lorene Dixon (for a two-year term ending December 31, 2020)

  For the At Large/Community positions:
  1. Supriya Chakravarty (for a two-year term ending December 31, 2020)
  2. Jody Dunlap (for a two-year term ending December 31, 2020)
  3. Jesus Vaca (for a two-year term ending December 31, 2020)

- Executive Director's Report *(Brian Bauer)*
  - California Data Dashboard Review *(Jenny DaCosta, Administrative Director)*
  - Material Revision to LAUSD and Charter Augmentation Grant Update
  - **Action Item #5 –** Review and Approve Obsolete/Surplus Property Policy *(David Bensinger, Administrative Director)*
  - **Action Item #6** – Review and Approve 2018 Board and Committee Meeting Dates
  - **Action Item #7** –Appointment/Re-appointment of Board of Directors of the Granada Hills Charter High School Education Foundation to replace expired Directors' terms as follows:
    - For an additional three (3) year term (expiring December 31, 2020):
      - Mitch Englander (continuing)

- Approval of 10/16/17 Board meeting minutes

CLOSED SESSION

- Student Expulsion Reinstatement Request

PUBLIC SESSION

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

Posted 12/8/2017