

GRANADA HILLS CHARTER HIGH SCHOOL

Governing Board Meeting

Monday, May 22, 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
- ◆ Updates/Reports to the Board
 - Student Council (*Josiah Laney, ASB President*)
 - School Site Council (*Judie Baumwirt, Administrator*)
 - **Action Item #1** – Review and Approve the 2017-18 Single Plan for Student Achievement (SPSA), the updated Parent Involvement Policy, and review the items identified for supplemental funding for the Local Control Accountability Plan (LCAP)
 - Committee Reports
 - Curriculum and Instruction (*Beth Cox, Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - **Discussion/Action Item #2** - 2018-19 Academic Calendar
 - Student Services (*Pam Dunn, Chair*)
- ◆ **Action Item #3** – Add new Chief Business Officer Erin Lillibridge to the Certification of Signatures effective 6/1/17.
- ◆ **Public Hearing:** The GHCHS College and Career Readiness Plan
The approved 2016-17 State Budget established the College Readiness Block Grant to provide California's high school pupils additional supports to increase the number of students who enroll at institutions of higher education and complete and undergraduate degree in four years. This public hearing gives Board members and the public an opportunity to hear about this program and provide input prior to a formal approval of the plan at the next Board meeting.
- ◆ Chief Business Officer's Report (*Walter Wallace, Interim CBO*)
 - **Action Item #4** – Review and Approve March and April Financial Reports
 - **Action Item #5** – Review and Approve Preliminary 2017-18 Budget including May Revise comments
 - **Action Item #6** – Approval of Resolution 2017-02 supporting the GHCHS Prop 51 application to the Office of Public School Construction and the California School Finance Authority by June 5, 2017. California voters passed Prop 51 in November 2016 and \$500 million has been made available for the Charter School Facilities Program.
- ◆ Executive Director's Report (*Brian Bauer*)
 - Academic Program Presentation – AP Capstone and International Baccalaureate (IB) (*Nick Weber, Spencer Wolf*)
 - **Action Item #7** – Appoint John Seletos to GHCHS Education Foundation Board replacing Gene Straub.
 - **Discussion/Action Item #8** – Reaffirmation of Resolution 2016-01 requesting a material revision to the charter petition to allow for an enrollment capacity redistribution of 4,800 students on the Zelzah campus and 700 students on the Devonshire campus. This does not change the GHCHS total student capacity of 5,500.
- ◆ Approval of 4/3/2017 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director
- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Case

PUBLIC SESSION

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