

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING

Monday, August 29, 2016 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 (*ASB President*)
 - Committee Reports
 - Curriculum and Instruction
 - Operations
 - Student Services
 - School Site Council
- ◆ **Action Item #1** – (*Karla Diamond*) One-Period Coaching Permits for 2016-17. Approve the following teachers to teach one period of a competitive sport for which students receive PE credit: Chris Ancheta, Lee Bradford, Simon Robertshaw, Jared Honig, Archer Nishioka and Francois Wolman. These teachers do not have a Physical Education credential but have special skills for coaching a sport and have completed a comprehensive first aid/CPR course.
- ◆ **Action Item #2** - (*Karla Diamond*) Approval of 2016 Staff Handbook. Minor updates regarding Los Angeles Sick Leave Law and Sexual Harassment have been made to the Staff Handbook per our legal counsel.
- ◆ Chief Business Officer's Report (*Eugene Straub*)
 - **Action Item #3** – Review and Approval of 2015-16 Unaudited Actuals Report
 - **Action Item #4** – Review and Approval of 2015-16 Education Protection Account (EPA) Expenditure Report
 - **Action Item #5** – Review and Approval of Capital Impact Loan Extension
 - Updates
 - Facilities
 - Cafeteria
 - Technology
- ◆ Executive Director's Report (*Brian Bauer*)
 - Accountability Metrics
 - Summer Programs
 - Smarter Balanced Assessment Consortium (SBAC)
 - Advanced Placement (AP)
 - International Baccalaureate (IB)
 - Enrollment and Staffing
 - Material Revision to LAUSD and Charter Augmentation Grant
 - Communications and Outreach
 - Communications
 - Social Media and Website
 - Community Outreach
 - Development
- ◆ Approval of 6/20/2016 minutes.

CLOSED SESSION

- ◆ Public Employee Discipline/Dismissal/Release

PUBLIC SESSION

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