

GRANADA HILLS CHARTER HIGH SCHOOL

Governing Board Meeting

Monday, August 21, 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 (*Nadia Vargas, ASB President*)
- ◆ **Action Item #1** – (*Karla Diamond*) One-Period Coaching Permits for 2017-18. Approve the following teachers to teach one period of a competitive sport for which students receive PE credit: Chris Ancheta, William Bradford, 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.
- ◆ **Discussion/Action Item #2** – 2018-19 Academic Calendar
- ◆ Chief Business Officer's Report (*Erin Lillibridge*)
 - **Action Item #3** – Review and Approval of 2016-17 Unaudited Actuals Report
 - **Action Item #4** – Approval of application for We Can Work contract in conjunction with the Department of Rehabilitation, designed to provide pre-employment transition services to high school students with disabilities.
 - Updates
 - Facilities
 - Cafeteria
- ◆ Executive Director's Report (*Brian Bauer*)
 - Accountability Metrics
 - Summer Programs
 - Enrollment and Staffing
 - Material Revision to LAUSD and Charter Augmentation Grant
- ◆ Approval of 6/19/2017 Board meeting minutes