

GRANADA HILLS CHARTER HIGH SCHOOL

GOVERNING BOARD MEETING

Monday, December 5, 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 (*Josiah Laney, ASB President*)
 - Standing Committee Reports
 - Curriculum and Instruction (*Beth Cox, Chair*)
 - **Discussion/Action Item #1** – Approval of GradeAppeal Policy
 - **Discussion/Action Item #2** – Approval of Service Class Student Requirements
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)

- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #3** - Review and Approve First Interim Financial Report
 - Devonshire Refinancing Update

- ◆ Executive Director's Report (*Brian Bauer*)
 - Academic Program Presentation – Humanitas (*Maureen Grandchamp, Lead*)
 - Board Accountability Metrics

- ◆ Approval of 11/7/16 Board meeting minutes

CLOSED SESSION

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC SESSION

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