

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, November 7, 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*)
 - School Site Council (*Judie Baumwirt, Administrator*)
 - Standing Committee Reports
 - Curriculum and Instruction (*Beth Cox, Chair*)
 - Operations (*Maggie Abbott, Chair*)
 - Student Services (*Pam Dunn, Chair*)

- ◆ Executive Director's Report (*Brian Bauer*)
 - Academic Program Presentation – GBF (Global Business & Finance) (*Andrew Nelson, Lead*)
 - Board Accountability Metrics
 - Material Revision to LAUSD and Charter Augmentation Grant

- ◆ **Discussion/Action Item #1**– Recommendation of Appointments to Governing Board effective January 1, 2017 by the Governing Board Screening Committee:

For the Retired Teacher position:

1. Steve Bourgouin (for a two-year term ending December 31, 2018)

For the At Large/Community positions:

1. James Salin (for a two-year term ending December 31, 2018)
2. Joan Lewis (for a two-year term ending December 31, 2018)

- ◆ Approval of 10/17/16 Board meeting minutes

CLOSED SESSION

- ◆ Student Expulsion 102016-01

PUBLIC SESSION

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