

**GRANADA HILLS CHARTER HIGH SCHOOL**  
**GOVERNING BOARD MEETING**  
Monday, March 28, 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 (*Noel Vargas, ASB President*)
  - School Site Council (*Judie Baumwirt, Administrator*)
  - Committee Reports
    - Curriculum and Instruction (*Elisa Ragus, Chair*)
    - Operations (*Maggie Abbott, Chair*)
    - Student Services (*Pam Dunn, Chair*)
- ◆ Chief Business Officer's Report (*Gene Straub*)
  - **Action Item #1** – Review and Approve February Financial Report
  - **Action Item #2** – Review and Approve Second Interim Financial Report
  - Bond Financing Update
- ◆ Executive Director's Report (*Brian Bauer*)
  - Augmentation Grant Update
  - GHCHS and State Assessments Update
  - College and Career Readiness and Support, including Gap Service Year Program, Update
- ◆ Approval of 2/29/16 Board meeting minutes

**CLOSED SESSION**

- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer, Executive Director
  - Employee organization: UTLA

**PUBLIC SESSION**

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