

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD MEETING
Monday, October 13, 2014 4:00 PM Library
AGENDA

- ◆ Roll Call, Pledge of Allegiance
- ◆ Oral Communications: 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 see Karla Diamond in the Executive Director's office
- ◆ Updates/Reports to the Board
 - Student Council (*Thomas Han*)
 - School Site Council (*Judie Baumwirt*)
 - ELAC (English Learners Advisory Council– *Lorig Topalian*)
 - Parent Advisory Committee
 - **Discussion/Action Item #1** - Single Plan for Student Achievement
 - Committee Reports
 - Curriculum and Instruction (*Elisa Ragus*)
 - **Discussion/Action Item #2** – Approval of changing the Summer Transition Academy (STA) from two two-week sessions to one three-week session, beginning with summer 2015. The STA would be held in July instead of June to allow us to secure necessary student information on the incoming ninth graders. A three-week calendar will provide the time necessary to include all orientation information without the need for extended days.
 - Operations (*Maggie Abbott*)
 - Student Services (*Pam Dunn*)
 - Chief Business Officer's Report (*Gene Straub*)
 - September Financial Report
 - Common Core Expenditure Plan
- ◆ **Action Item #2** – Certification of Signatures to add Gene Straub as an authorized signer for notices of employment, contracts and orders drawn on the funds of the school. (*Karla Diamond*)
- ◆ Executive Director's Report (*Brian Bauer*)
 - Self-Study Update: Mid-term Accreditation Review (*Elisa Ragus, Self-Study Coordinator*)
 - Governing Board member expiring terms 12/31/2014:
 - a. James Salin, At Large member
 - b. Jesus Vaca, At Large member
 - c. Ken Horwitz, Retired Teacher
 - d. Marty Eisen, Certificated*
 - e. Brian Mancini, Classified*

* Given recent conversations with the LAUSD and the Board's legal counsel concerning the IRS challenges to STRS and PERS eligibility for charter school employees and inherent conflict of interest concerns when interested parties sit on the Board, the GHCHS Governing Board will consider whether "interested members" will continue on the Governing Board. In anticipation of this governance change, our current charter petition and GHCHS Governing Board bylaws allow for a governance change like this without the need for a material amendment to the charter petition. Our current practice where an ad hoc screening committee is utilized to screen and forward eligible and suitable candidates to the GHCHS Governing Board for its consideration and approval will continue.
- ◆ Approval of 8/25/2014 and 9/8/2014 Board meeting minutes.

CLOSED SESSION

- ◆ 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