

# GRANADA HILLS CHARTER HIGH SCHOOL

## Governing Board Meeting

Monday, April 3 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 (*Josiah Laney, ASB President*)
  - School Site Council (*Judie Baumwirt, Administrator*)
  - Committee Reports
    - Curriculum and Instruction (*Beth Cox, Chair*)
    - Operations (*Maggie Abbott, Chair*)
    - Student Services (*Pam Dunn, Chair*)
- ◆ Chief Business Officer's Report (*Walter Wallace*)
  - **Action Item #1** – Review and Approve February Financial Reports
  - **Action Item #2** – Review and Approve Second Interim Financial Report
  - **Action Item #3** – Review and Approve 2014-15 State and Federal Tax Returns (Form 990)
  - Bond Financing Update
- ◆ **Action Item #4**– Approval of Updated Suicide Prevention Plan (*Julia Howelman, Administrator*)
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Discussion/Action Item #5** – Reaffirmation of Resolution 2016-01 requesting a material revision to the charter petition to allow for an enrollment capacity redistribution of 4,800 students on the Zelzah campus and 700 students on the Devonshire campus. This does not change the GHCHS total student capacity of 5,500.
  - **Discussion/Action Item #6** – Review and Approve revised GHCHS Education Foundation Bylaws
  - **Discussion/Action Item #7** – Appointment of Board Member to the GHCHS Education Foundation as follows:
    - Walter Wallace (to replace Brian Bauer)(term expiring December 31, 2019)
  - **Discussion/Action Item #8** – Review and Approve the 2016-18 Instructional Technology Plan
  - Charter Augmentation Grant Update
  - Board Accountability Metrics: NWEA Overview and Update
  - LCAP Data Dashboard Update
- ◆ Approval of 2/27/2017 Board meeting minutes

### CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director

### PUBLIC SESSION

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