

GRANADA HILLS CHARTER HIGH SCHOOL
GOVERNING BOARD SPECIAL MEETING
Monday, January 9, 2017 4:00 PM Library
AGENDA

Oral Communications (Public Comment): Agenda items presentation shall be for no more than three (3) minutes per person and not to exceed a total of fifteen (15) minutes per agenda item. For comments on non-agenda items, presentations shall be for no more than two (2) minutes not to exceed a total time of ten (10) 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

- ◆ **Action Item #1** – Election of Corporation Officers
 - President: Brian Bauer
 - Treasurer: Eugene D. Straub
 - Secretary: Karla Diamond

- ◆ **Action Item #2** – Election of 2017 Governing Board Chair (*Karla Diamond*)

- ◆ Chief Business Officer's Report (*Gene Straub*)
 - **Action Item #3** – 2015-16 Audit Report Presentation and Acceptance (*Wilkinson, Hadley, King & Co.*)
 - **Action Item #4** – Approval of November Financial Reports
 - **Action Item #5** – Approval of Auditor Engagement for 2016-17 Audit
 - **Action Item #6** – Approval of Resolution 2017-01 for Refinance of Devonshire Property
 - **Action Item #7** – Approval of Commitment Letter – Refinancing of the Capital Impact Indebtedness
 - **Action Item #8** – Approval of Fiscal Policy Update

- ◆ **Discussion/Action Item #8–Approval of the School Accountability Report Card (SARC)** (*David Bensinger*)

This document provides information that can be used to evaluate and compare schools and is placed on the California Department of Education website along with all other schools' SARCs. The SARC provides general information, lists the school's major achievements, and includes the Adequate Yearly Progress (AYP) and other academic performance metrics.

- ◆ Brown Act ("Open Meeting Law")/Board Governance Training – (*Young, Minney & Corr, LLP*)

- ◆ Executive Director's Report (*Brian Bauer*)
 - **Discussion/Action Item #9**–Certification of GHCHS Governing Board Compliance Review for LAUSD

As part of the Governing Board's fulfillment of its fiduciary responsibility to ensure that GHCHS complies with all applicable laws and other requirements, it is critical that the GHCHS Governing Board periodically review, discuss, monitor, and modify if necessary, the school's policies, systems, and procedures for compliance with such requirements.

1. Criminal Background and TB Clearance for all employees and volunteers
2. Teacher Credentialing and English Learner Authorization
3. Governing Board Information (Member contact information, resumes, Board meeting dates)
4. Pre- and Post- Lottery and Enrollment Guidelines
5. Health, Safety and Emergency Procedures (Safety Plan, Emergency Drills, Child Abuse Mandated Reporter Training, Bloodborne Pathogen Training)
6. English Learner Master Plan
7. Discipline Foundation Policy and School Climate Bill of Rights
8. Student Suspension, Expulsion and Reinstatement Data

9. Parent/Student Handbook alignment to charter petition and applicable laws
10. Certificate of Occupancy for Devonshire Campus
11. Brown Act, Political Reform Act, Public Records Act and Form 700 Compliance
12. GHCHS Articles of Incorporation
13. GHCHS By-laws
14. State and Federal programs and/or Grants (Child Nutrition, Prop 20 State Lottery, Education Protection Act, Special Education SB 740, etc.)
15. Local School Wellness Policy for participation in the National School Lunch/Breakfast Program
16. Local Control Accountability Plan and Stakeholder Engagement
17. Charter Public School Transparency Resolution and Seismic Safety Survey
18. Homeless and Foster Youth
19. California Mathematics Placement Act of 2015

CLOSED SESSION

- ◆ CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Significant exposure to Litigation Pursuant to Paragraph (2) OR (3)

PUBLIC SESSION

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