

# GRANADA HILLS CHARTER

## Special Governing Board Meeting

Wednesday, September 1, 11:00 AM

Via Teleconference pursuant to Executive Orders N-25-20 and N-29-20

The Governing Board and employees of Granada Hills Charter shall meet via the GoToMeeting platform. Members of the public who wish to access this Board meeting may do so by calling the conference telephone line **(312) 757-3121 and entering the access code 537-687-805**

**Public Comment:** Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com) prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (and please reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons by emailing request to [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com) following the posting of the agenda on the GHC website.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 Of the Americans with Disabilities Act.

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### AGENDA

- ◆ Roll Call, Pledge of Allegiance, Public Comment
  
- ◆ **Action Item #1 – Board Approval of COVID-19 Employee Vaccination Policy**
  - Consistent with the School’s legal duty to maintain a safe and healthy workplace, to limit the spread of COVID-19 and to otherwise comply with a legal mandate from the Los Angeles Unified School District, this Policy addresses the School’s requirement for proof of COVID-19 vaccination for all employees.
  
- ◆ **Action Item #2 – Board Approval of COVID-19 Vaccination Policy for Visitors, Contractors & Parents to Enter School Facilities**
  - Pursuant to the School’s COVID-19 Employee Vaccination Policy, this Policy addresses the School’s requirement for proof of COVID-19 vaccination for visitors, contractors and parents to enter school facilities.