

# GRANADA HILLS CHARTER

## Governing Board Meeting

Monday, October 11, 2021 4:00 PM

Via Teleconference pursuant to Government Code Section 54953(e)

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 sign up at least one hour prior to the start of the meeting by emailing Karla Diamond at [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com). In your email, please include whether you are commenting on a non-agenda item or a specific agenda item. Speakers will be limited to three (3) minutes for agenda items and two (2) minutes for non-agenda items. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. 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 a 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
- ◆ Governing Board findings pursuant to Government Code Section 54953(e) (*Jim Salin, Board Chair*)

**Action Item #1** - The GHC Governing Board determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

- ◆ Public Comment
- ◆ LCAP Advisory and Update (*Frank Tarczynski, Administrator*)
  - **Action Item #2** - Approve Updated School Site Council Bylaws
  - ESSER III Overview
- ◆ Chief Financial Officer's Report (*Tammy Stanton*)
  - **Action Item #3** - Approve YTD Financial Report
  - **Action Item #4** - Approve 2020-21 Unaudited Actuals
  - State Budget Update
  - Devonshire Lease Update
  - Audit Update
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Action Item #5** - Approval of updated Independent Study Policy
  - TK-12 Program Update
  - Local and State Updates
  - Board Member Terms Update
  - High School Math Placement Analysis 2021-2022
- ◆ Approve Board meeting minutes from 6/21/21, 6/28/21, 8/9/21 and 9/1/21

### CLOSED SESSION

- ◆ Public Employee Discipline/Dismissal/Release
- ◆ Conference with Legal Counsel - Anticipated Litigation
  - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

### PUBLIC SESSION

- ◆ Reconvene to Open Session
- ◆ **Action Item #6** - Board Approval of COVID-19 Student Vaccination Policy
  - Consistent with the School's legal duty to protect the health and safety of all GHC students, staff, and its community and prevent future disruptions to full-time, in-person instruction threatened by the COVID-19 pandemic and to align with Los Angeles Unified School District, this Policy addresses the School's requirement for proof of COVID-19 vaccination for all eligible students.