

GRANADA HILLS CHARTER

Governing Board Meeting

Wednesday, October 27, 2021 5:00 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. 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 agendized items and two (2) minutes for non-agendized 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 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. 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.

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, Interim Administrator*)
 - **Action Item #2** - Approve ESSER III Expenditure Plan
 - **Action Item #3** – Approve School Site Council Membership
 - California Dashboard Local Indicators Update
 - Educator Effectiveness Fund Overview

- ◆ Executive Director’s Report (*Brian Bauer*)
 - TK-12 Program Update
 - Local and State Updates

- ◆ INFO ITEM: Board Hearing of Charges, If Requested By Employee

- ◆ Approve Board meeting minutes from 10/11/2021

CLOSED SESSION

- ◆ Public Employee Discipline/Dismissal/Release

PUBLIC SESSION

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