

GRANADA HILLS CHARTER

Special Governing Board Meeting

Monday, January 10, 4:00 PM

Via Teleconference pursuant to Government Code Section 54953

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 to an agenda item of 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. Speakers will be limited to three (3) minutes for 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 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

PUBLIC SESSION

- ◆ **Action Item #1 – Adoption of Findings Relating to Virtual Meetings During the State of Emergency**
The Charter School Board of Directors 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.

CLOSED SESSION

- ◆ CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
 - Name of case: Let Them Choose v. Granada Hills Charter School, Case No. 22CHCP00001
- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case
- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC SESSION

- ◆ Reconvene to Open Session
 - Report on action taken, if any
- ◆ **Action Item #2 – Approve updated 2022 Regular Board Meeting Schedule**
- ◆ Approve 12/13/2021 and 12/16/2021 Board meeting minutes.