

GRANADA HILLS CHARTER

Governing Board Meeting

Monday, February 7, 2022 4:00 PM

Via Teleconference pursuant to Government Code Section 54953

<https://ghctk12.zoom.us/j/95214011046>

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 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, Public Comment

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.

- ◆ **Action Item #2 – Election of Corporation Officers**

- President: Brian Bauer
- Treasurer: Tammy Stanton
- Secretary: Karla Diamond
- Assistant Secretary: David Bensinger

- ◆ **Action Item #3 – Election of 2022 Governing Board Chair**

- ◆ **Action Item #4 – Selection of 2022 Governing Board Vice-Chair**

The Charter School Board of Directors delegates authority to the Governing Board Chair to select and remove a Vice-Chair at the discretion of the Chair for 2022. The GHC Governing Board retains the authority to elect and remove the Vice-Chair.

- ◆ LCAP Advisory and Update (*Frank Tarczynski, Interim Administrator*)

- **Action Item #5 – Approve appointment of Nicole Austin as Chair and Judy Keyser as Secretary to the School Site Council (SSC), per bylaws.**
- **Action Item #6 - Approve 2022 SSC Meeting Dates**
- LCAP Mid-Year Report Update
- A-G Completion Improvement Grant Update

- High School Standing Committee Reports
 - Operations (*Ron Korb, Chair*)

- Curriculum and Instruction (*Wendy Woodburn, Chair*)
 - Student Services (*Maria Villalpando, Chair*)
- ◆ Chief Financial Officer's Update (*Tammy Stanton*)
 - **Action Item #7** – 2020-21 Audit Report Presentation and Acceptance (*Kevin Sproule of Wilkinson, Hadley, King & Co.*)
 - **Action Item #8** - Review and Approve Year to Date (December 31, 2021) Financial Report
 - **Action Item #9** - Approve 6-year SAVVAS Learning Digital Miller & Levine Biology Curriculum Purchase in the amount of \$173,228.
 - ◆ Facilities and Operations Update (*Norm Holloway, Administrative Director, Operations*)
 - ◆ **Action Item #10–Approval of the School Accountability Report Card (SARC)** (*David Bensinger, Administrative Director*)
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.
 - ◆ Executive Director's Report (*Brian Bauer*)
 - TK-12 Program Update
 - TK-8 Music Program
 - High School Student Activities
 - Local and State Updates
 - ◆ Approve 1/10/2022 and 1/24/2022 Board meeting minutes

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
 - Name of case: Iris Arnold, et al v. Brian Bauer, et al, Case No. 22STCV01783
- ◆ 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 EMPLOYEE PERFORMANCE EVALUATION
 - Title: Executive Director

PUBLIC SESSION

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