

# GRANADA HILLS CHARTER

## Governing Board Meeting

Monday, February 28, 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](mailto: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](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

### 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.

- ◆ LCAP Advisory and Update (*Frank Tarczynski, Interim Administrator*)
  - LCAP Mid-Year Report and One-Time Supplement Presentation
  - A-G Completion Improvement Grant Update
  - School Climate Survey Information
- 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 #2** - Review and Approve Second Interim Financial Report
  - **Action Item #3** - Review and Approve Year to Date (January 31, 2022) Financial Report
  - **Action Item #4** - Approve Resolution #2022-02 authorizing potential withdrawal from CharterSafe JPA for liability and workers compensation insurance coverages.
  - **Action Item #5** - Approve Resolution #2022-03 for the Department of Rehabilitation We Can Work Grant/Contract. The Signature Authorization will permit CFO and current staff to submit grant expense reimbursement requests and execute grant #31206 documents.
  - **Action Item #6** – Approve Resolution #2022-04 We Can Work Grant Agreement #31947 - Resolution and Grant/Contract Signature Authorization will permit CFO to execute the grant #31947 renewal documents.

- ◆ **Action Item #7** - Certification of Signatures to add David Bensinger to the list of Authorized Signers for the School
- ◆ Facilities and Operations Update (*Norm Holloway, Administrative Director, Operations*)
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Action Item #8** – Updates to the Classified Hourly Salary Schedule and to the Classified Management Salary Schedule
  - TK-12 Program Update
    - TK-8: Middle grades Next Generation Science Standards (NGSS)
    - High School: Student and staff support services
  - 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
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer
  - Employee organization: UTLA
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director

#### **PUBLIC SESSION**

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