

GRANADA HILLS CHARTER

Governing Board Meeting

Monday, October 3, 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 David Bensinger at dbensinger@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 dbensinger@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 dbensinger@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

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

Public Comment

TK-12 School Site Council/Local Control Accountability Plan (LCAP) Report (*Jenny DaCosta, Chief Academic Officer*)

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*)

- State Budget Update
- **Action Item #2** – Approve June 2022 Financial Reports
- **Action Item #3** – Approve 2021-2022 Unaudited Actuals
- **Action Item #4** – Approve August 2022 Financial Reports

Posted 9/30/2022

Approval of Contracts/Purchases in Excess of \$150,000

GHC Administrative staff recommends approval of the following contracts and purchase agreements:

- **Action Item # 5** – Varsity Tutors: Online Tutoring (Grades TK-12) - \$240,000
 - This agreement will provide 4,000 hours of one-on-one and small group tutoring with approximately 2,000 dedicated to support for students in grades TK-8 and 2,000 hours to support students in grades 9-12.

- **Action Item #6** – Imperial Music: Musical Instruments (Grades 9-12) - \$293,500
 - This agreement provides 102 new instruments for students in the High School band program using funds from the Arts, Music, and Instructional Materials Discretionary Block Grant.

- **Action Item #7** – Football Field Artificial Turf Replacement (Zelzah Campus) - \$1,527,925
 - This agreement provides for the complete synthetic turf replacement on the football field at the Zelzah campus scheduled to take place in Summer 2023

Chief Executive Officer/Superintendent's Report (*Brian Bauer*)

- TK-12 Program Updates
- Middle Grades (6-8) Mathematics Placement
- Grade Nine Mathematics Placement Analysis
- Local and State Updates
- **Discussion Item #1** - 2023-2024 Proposed GHC Academic Calendar

Action Item #8 – Approval of August 22, 2022 Governing Board Meeting Minutes

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case

- 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: Kelly Fennell vs. Granada Hills Charter, Los Angeles Unified, et. al., Case No. 21STCP03965

PUBLIC SESSION

- Reconvene to Open Session and report on action taken, if any