

# GRANADA HILLS CHARTER

## Governing Board Meeting

Monday, August 9, 2021 10:00 AM

Via Teleconference pursuant to Executive Orders N-25-20 and N-29-20

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 send their comments in writing to [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com) prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (and please reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. 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 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
- ◆ Chief Financial Officer's Report (*Tammy Stanton*)
  - Bond Update Report
- ◆ Executive Director's Report (*Brian Bauer*)
  - **Action Item #1** – Approval of updated Independent Study Policy
  - TK-12 Program Update

### CLOSED SESSION

- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer
  - Employee organization: UTLA

### PUBLIC SESSION

- ◆ Reconvene to Open Session
  - **Action Item #2** – Board Ratification/Approval of Memorandum of Understanding (MOU) between GHC and GHC-UTLA, addressing COVID-19 related health and safety issues for in-person instruction at the GHC campuses during 2021-2022 school year.