

GRANADA HILLS CHARTER

Governing Board Meeting

Monday, August 9, 2021 11:00 AM

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

Minutes

In Attendance:

Brian Bauer, Executive Director (non-voting)
Maribel Campos, Parent Member
Supriya Chakravarty, At Large Member
Lorene Dixon, At Large Member
Jody Dunlap, At Large Member

Chris Hutton, Retired Teacher Member
Joan Lewis, At Large Member
Richard Nolan, At Large Member
Jim Salin, At Large Member (Chair)

Absent:

The meeting was called to order at 11:02 a.m. by Jim Salin and roll call was taken by Karla Diamond. Jim Salin led the Pledge of Allegiance.

Chief Financial Officer's Report (Tammy Stanton)

Tammy Stanton reported that on August 4, 2021, GHC successfully closed on the 2021 A&B bonds issued by the California School Finance Authority (CSFA). In addition to the bonds being issued by the CSFA, GHC also received a grant of \$837,500 from CSFA to fund a debt service reserve. The grant is administered through the CSFA's federally funded Credit Enhancement Grant Program. GHC saved over \$1.4 million on a net present value basis and financed \$9,935,352 in new money for additional construction improvements at the Devonshire campus. Ms. Stanton provided Board members with a memo entitled *Ziegler Financing Summary and Highlights*, as well as a Ziegler report showing a summary of the 2021 refunding of the 2017 bonds and 2021 new money project final pricing.

Executive Director's Report (Brian Bauer)

- TK-12 Instructional Program Update - Brian Bauer reported that today is the first contracted day for all teaching staff and that both Julia Howelman and Jana Davenport are currently meeting with their respective staff members for opening activities and professional development. The TK-8 program has 996 students enrolled and the high school program is currently at approximately 4650 students. Safety continues to be the highest priority as we prepare for students to come on campus later this week including the following:
 - Facial masks required for all staff and students whether inside or outside
 - PPE available in all classrooms including sneeze guards
 - Regular daily cleaning and sanitizing of all classrooms and offices
 - HVAC systems in all classrooms including MERV 13 or equivalent filtration system
 - Portable air filtration units with HEPA filters in all classrooms and offices
 - Baseline COVID-19 testing for all staff and students prior to reporting to campus
 - Preparations for weekly testing of all staff and students on both campuses
- **Action Item #1** – GHC Independent Study Policy Update. Mr. Bauer thanked administrators Julia Howelman, Frank Tarczyński, Alexis Boyadjian and Jana Davenport for their work on this update. He then provided a summary of the updates to the policy.

Supriya Chakravarty made a motion to approve the updated Independent Study Policy. Maribel Campos seconded the motion. Unanimously approved with the following votes:

Maribel Campos	Yes		Lorene Dixon	Yes		Chris Hutton	Absent		Rich Nolan	Yes
Supriya Chakravarty	Yes		Jody Dunlap	Yes		Joan Lewis	Yes		Jim Salin	Yes

Meeting adjourned to closed session at 11:45 p.m.

Meeting reconvened to open session at 12:08 p.m. Chair Salin reported that the Board approved and issued the Executive Director’s 2020-2021 performance evaluation.

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.

Joan Lewis made a motion to approve the MOU. Maribel Campos seconded the motion. Unanimously approved with the following votes:

Maribel Campos	Yes		Lorene Dixon	Yes		Chris Hutton	Absent		Rich Nolan	Yes
Supriya Chakravarty	Yes		Jody Dunlap	Yes		Joan Lewis	Yes		Jim Salin	Yes

Meeting adjourned at 12:09 p.m.