

# GRANADA HILLS CHARTER

## Governing Board Meeting

Wednesday, September 1, 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  
Lorene Dixon, 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:

Supriya Chakravarty, At Large Member  
Jody Dunlap, At Large Member

The meeting was called to order at 11:00 a.m. by Jim Salin and roll call was taken by Karla Diamond. Jim Salin led the Pledge of Allegiance.

No public comment was submitted.

**Action Item #1 – Board approval of COVID-19 Employee Vaccination Policy.** Consistent with the School’s legal duty to maintain a safe and healthy workplace, to limit the spread of COVID-19 and to otherwise comply with a legal mandate from the Los Angeles Unified School District, this Policy addresses the School’s requirement for proof of COVID-19 vaccination for all employees.

**Jim Salin made a motion to approve the Policy. Rich Nolan seconded the motion. The motion was approved with the following votes:**

Maribel Campos	No		Lorene Dixon	Yes		Chris Hutton	Yes		Rich Nolan	Yes
Supriya Chakravarty	Absent		Jody Dunlap	Absent		Joan Lewis	Yes		Jim Salin	Yes

**Action Item #2 – Board approval of COVID-19 Vaccination Policy for Visitors, Contractors and Parents to enter school facilities.** Pursuant to the School’s COVID-19 Employee Vaccination Policy, this Policy addresses the School’s requirement for proof of COVID-19 vaccination for visitors, contractors and parents to enter school facilities.

**Jim Salin made a motion to approve the Policy. Lorene Dixon seconded the motion. The motion was approved with the following votes:**

Maribel Campos	No		Lorene Dixon	Yes		Chris Hutton	Yes		Rich Nolan	Yes
Supriya Chakravarty	Absent		Jody Dunlap	Absent		Joan Lewis	Yes		Jim Salin	Yes

Meeting adjourned at 11:28.