

GRANADA HILLS CHARTER

Special Governing Board Meeting

Monday, December 16, 2021 4:00 PM

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

Minutes

In Attendance:

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

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

The meeting was called to order at 4:00 p.m. by Jim Salin and roll call was taken by David Bensinger.

Action Item #1 – The GHC Governing Board determines that the current State of Emergency continues to directly impact the ability of the Directors to meet safety in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. **Unanimously approved with the following votes:**

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

Meeting adjourned to closed session at 4:03 p.m. to discuss:

- ◆ Conference with Legal Counsel - Anticipated Litigation
 - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

Meeting resumed to open session at 4:28 p.m. No action was taken.

Public comment was heard from three individuals who spoke in support of the GHC COVID-19 Vaccination Policy for students.

In light of the LAUSD postponement of their vaccination policy for students until the fall 2022 semester, the GHC Governing Board desired to meet again to consider whether they wished to make any changes to the GHC COVID-19 Vaccination Policy for students. Every Board member spoke in support of not only the policy as is, but also to the comprehensive approach to safety that the School has been taking since the onset of the pandemic that has informed all decision making. The Board remains committed to the health of our students and staff to ensure the highest quality education possible.

Jim Salin made a motion to affirm the GHC COVID-19 Vaccination Policy for students as is without any changes. Supriya Chakravarty seconded the motion. Unanimously approved with the following votes:

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

Meeting adjourned at 4:42 p.m.