

GRANADA HILLS CHARTER

Special Governing Board Meeting

Monday, January 10, 2022 4:00 PM

Via Teleconference pursuant to Government Code Section 54953

Minutes

In Attendance:

Brian Bauer, Executive Director (non-voting)

Supriya Chakravarty, At Large Member (joined at 4:17)

Lorene Dixon, At Large Member (joined at 4:38)

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 Karla Diamond. The pledge of allegiance was led by Chris Hutton.

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 safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. **Jody Dunlap made a motion to approve. Rich Nolan seconded the motion. Unanimously approved with the following votes:**

Supriya Chakravarty	Absent		Lorene Dixon	Absent		Chris Hutton	Yes		Rich Nolan	Yes
			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--EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
 - Name of case: Let Them Choose v. Granada Hills Charter School, Case No. 22CHCP00001
- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case
- ◆ PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Meeting resumed to open session at 5:00 p.m. No action was taken.

No public comment was requested or heard.

Supriya Chakravarty made a motion to approve the updated 2022 Board Meeting dates. Jim Salin 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

Chris Hutton made a motion to approve the minutes of the 12/13/21 and 12/16/21 Board meetings. 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 5:02 p.m.