

GRANADA HILLS CHARTER

Special Governing Board Meeting

Monday, January 24, 2022 4:30 PM

Via Teleconference pursuant to Government Code Section 54953

Minutes

In Attendance:

Brian Bauer, Executive Director (non-voting)
Supriya Chakravarty, At Large Member
Jody Dunlap, At Large Member
Chris Hutton, Retired Teacher Member

Joan Lewis, At Large Member
Richard Nolan, At Large Member (arrived late)
Jim Salin, At Large Member (Chair)

Absent - Lorene Dixon, At Large Member

The meeting was called to order at 4:30 p.m. by Jim Salin and roll call was taken by Karla Diamond. The pledge of allegiance was led by Supriya Chakravarty.

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. **Supriya Chakravarty made a motion to approve. Rich Nolan seconded the motion. Unanimously approved with the following votes:**

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

Meeting adjourned to closed session at 4:35 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 5:03 p.m. No action was taken.

No public comment was requested or heard.

Action Item # 2 - Jim Salin made a motion to approve Resolution 2022-01 Reaffirming the necessity of GHC's COVID-19 Student and Staff Vaccination Policy during the Omicron variant surge and beyond. Supriya Chakravarty seconded the motion. Board members voiced their support for continuing the School's staff and student COVID-19 vaccination policies for the reasons enumerated in the resolution. Unanimously approved with the following votes:

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

Meeting adjourned at 5:08 p.m.