

# GRANADA HILLS CHARTER

## Governing Board Meeting

Monday, March 28, 2022 4:00 PM

Via Teleconference pursuant to Government Code Section 54953

<https://ghctk12.zoom.us/j/95214011046>

**Public Comment:** Individuals wishing to provide public comment to an agenda item of this Board meeting must sign up at least one hour prior to the start of the meeting by emailing Karla Diamond at [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com). Speakers will be limited to three (3) minutes for agendized items and two (2) minutes for non-agendized items. Due to public meeting laws, the Board can only listen to your issue, not respond or take action. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons by emailing a request to [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com) following the posting of the agenda on the GHC website.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by emailing [kdiamond@ghctk12.com](mailto:kdiamond@ghctk12.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 Of the Americans with Disabilities Act.

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### AGENDA

- ◆ Roll Call, Pledge of Allegiance, Public Comment
- ◆ LCAP Advisory and Update (*Frank Tarczynski, Interim Administrator*)
  - **Action Item #1** – Approval of the Expenditure Plan for the A-G Completion Improvement Grant, a one-time grant that shall be used for activities that directly support pupil access to and successful completion of the A-G course requirements.
- ◆ High School Standing Committee Reports
  - Operations (*Ron Korb, Chair*)
    - **Action Item #2** – Approve Recommendation for Spring Testing Bell Schedule
  - Curriculum and Instruction (*Wendy Woodburn, Chair*)
  - Student Services (*Maria Villalpando, Chair*)
- ◆ Chief Financial Officer's Update (*Tammy Stanton*)
  - **Action Item #3** – Approval of Year to Date Financial Report
- ◆ **Action Item #4** – Approval of Purchase of 6,000 HP Chromebooks for Students for \$2,578,290 with ESSER II Funds from SHI International (*David Bensinger, Administrative Director, Instruction*)
- ◆ Facilities and Operations Update (*Norm Holloway, Administrative Director, Operations*)
- ◆ Executive Director's Report (*Brian Bauer*)
  - Local and State Updates
  - TK-12 Instructional Program Updates
    - TK-8 Physical Education Presentation
    - High School Special Day Program 2 Presentation
    - High School Accountability Metrics
      - Internal Assessment Results by Student Subgroup
      - Verified Data (also includes grades 6-7)
      - A-G Course Completion
      - Fall Semester Grade Distribution
      - Access to Advanced Coursework
      - College Enrollment and Persistence Rates
- ◆ Approve 2/28/22 and 3/14/22 Board meeting minutes

### CLOSED SESSION

- ◆ 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
  - Name of case: Iris Arnold, et al v. Brian Bauer, et al, Case No. 22STCV01783
- ◆ CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
  - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case
- ◆ CONFERENCE WITH LABOR NEGOTIATOR
  - Agency negotiator: Brian Bauer
  - Employee organization: UTLA
- ◆ PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Executive Director

### PUBLIC SESSION

- ◆ Reconvene to Open Session
  - Report on action taken, if any