

GRANADA HILLS CHARTER

Special Governing Board Meeting

Monday, March 14, 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
 Jody Dunlap, At Large Member

Chris Hutton, Retired Teacher Member
 Richard Nolan, At Large Member
 Jim Salin, At Large Member (Chair)

Absent: Lorene Dixon, At Large Member
 Joan Lewis, At Large Member

The meeting was called to order at 4:06 p.m. by Jim Salin and roll call was taken by Karla Diamond. The pledge of allegiance was led by Jody Dunlap.

Public comment was heard from a current student on Items #1 and #2, and from one person on Item #2.

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. **Jody Dunlap made a motion to approve. Supriya Chakravarty 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	Absent		Jim Salin	Yes

Action Item #2 – GHC COVID-19 Student Vaccination Policy - Consistent with the School’s legal duty to protect the health and safety of all GHC students, staff, and its community and prevent future disruptions to full-time, in-person instruction threatened by the COVID-19 pandemic, this Policy addresses the School’s requirement for proof of COVID-19 vaccination for all eligible students and updates to the policy, effective immediately.

Supriya Chakravarty made a motion to approve the updates to the GHC Student COVID-19 Vaccination Policy. Jody Dunlap 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	Absent		Jim Salin	Yes

Meeting adjourned to closed session at 4:24 p.m. to discuss:

- ◆ CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code Section 54956.9(d)(1))
 - Name of case: Iris Arnold, et al v. Brian Bauer, et al, Case No. 22STCV01783

Meeting resumed to open session at 4:49 p.m. No action was taken.

Meeting adjourned at 4:50 p.m.