

# GRANADA HILLS CHARTER

Governing Board Meeting

Monday, August 22, 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 David Bensinger at [dbensinger@ghctk12.com](mailto:dbensinger@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 [dbensinger@ghctk12.com](mailto:dbensinger@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 [dbensinger@ghctk12.com](mailto:dbensinger@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
  
- **Action Item #1 – Adoption of Findings Relating to Virtual Meetings During the State of Emergency**
  - The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the 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.
  
- **Action Item #2 - Approval of Consolidated Application 2022-23 for Federal Funding** (*Tammy Stanton*)
  - The California Department of Education (CDE) uses the Consolidated Application to distribute categorical funds from various federal programs under Every Student Succeeds Act (ESSA) to local education agencies throughout the state.
  
- **Approval of Contracts/Purchases in Excess of \$150,000** (*Norm Holloway*)

GHC Administrative staff recommends approval of the following contracts and purchase agreements:

  - **Action Item #3 – AEGIS - Security Services -** anticipated monthly cost of approximately \$55,000
  - **Action Item #4 – MESA Energy (EMCOR) – HVAC Maintenance (three years) -** \$276,320
  - **Action Item #5 – North Valley YMCA – Extended Learning Opportunities Programming -** \$323,550

➤ **Action Item #6 – Capital Contribution Agreement – Devonshire Construction Project** (*Tammy Stanton*)

- Staff recommends approval of the Memorandum Agreement of GHC disbursements totaling \$1,276,846 to the 17081 Devonshire LLC to fund excess project costs.

Chief Executive Officer/Superintendent's Report (*Brian Bauer*)

- TK-12 Program Updates
  - Summer Instructional Programs
  - 2022-23 School Year Opening
  - 2022-23 TK-12 Enrollment and Staffing
- Local and State Updates

➤ **Action Item #7 – Approval of Updated Independent Study Policy**

- This policy updates the Independent Study Policy approved by the GHC Governing Board July 25, 2022.

➤ **Action Item #8 – Approval of Updated Homeless Education Policy**

- This policy updates the Homeless Education Policy approved by the GHC Governing Board January 9, 2017.

➤ **Action Item #9 – Approval of June 27, 2022 Governing Board Meeting Minutes**

➤ **Action Item #10 – Approval of July 25, 2022 Governing Board Meeting Minutes**

**CLOSED SESSION**

➤ **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case

➤ **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

**PUBLIC SESSION**

➤ **Reconvene to Open Session**

- Report on action taken, if any