

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, January 30, 2023 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. Speakers will be limited to three (3) minutes for agenda items and two (2) minutes for non-agenda 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 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. 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.

AGENDA

Roll Call, Pledge of Allegiance

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.

Public Comment

Action Item #2 – Election of Corporation Officers

President: Brian Bauer
Treasurer: Tammy Stanton
Secretary: David Bensinger

TK-12 Accountability Updates (*Jenny DaCosta, Chief Academic Officer; Julia Howelman, Administrative Director, High School*)

- School Site Council/Local Control Accountability Plan (LCAP) Report
- Western Association of Schools and Colleges (WASC) 2024 Accreditation Visit Update
- Review of 2022 California School Dashboard

High School Standing Committee Reports

- Curriculum and Instruction
- Discussion/Action Item - Review and approval of new courses

Posted 1/27/2023

Chief Financial Officer's Update (*Tammy Stanton*)

- **Action Item #3** - Review and approve Fiscal Policies and Procedures Revisions
- **Action Item #4** - Review and approve Year to Date Financial Reports
- **Action Item #5** - Review and approve Auditor Selection for a 3-Year Term Commencing 2022-23

Action Item #6 – Approval of the School Accountability Report Card (SARC) (*Charlie Seo, Administrative Director*)

This document provides information that can be used to evaluate and compare schools and is placed on the California Department of Education website along with all other schools' SARCs. The SARC provides general information, lists the school's major achievements, and includes academic performance metrics.

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

- TK-12 Instructional Program Updates
- Local and State Updates
- **Action Item #7** - Updates to the Classified Hourly Salary Schedule
- **Action Item #8** - Approval of Legal Updates to the GHC Staff Handbook

Action Item #9 – Approval of December 5, 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): five cases
- 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

PUBLIC SESSION

- Reconvene to Open Session and report on action taken, if any
- **Action Item #10** – Election of 2023 Governing Board Chair
- **Action Item #11** – Certification of Signatures for 2023 to authorize signers of contracts and orders drawn on the funds of the School.