

GRANADA HILLS CHARTER

Special Governing Board Meeting
Monday, August 28, 2023 - 4:00 PM
Granada Hills Charter High School Library
10535 Zelzah Ave, Granada Hills, CA 91344
Teleconference locations listed below

Public Comment: Individuals wishing to provide public comment on an agenda item of this Board meeting may sign up at least two hours prior to the start of the meeting by emailing David Bensinger at dbensinger@ghctk12.com or calling 818-360-2361 and identifying the agenda item. Additionally, speakers may also sign up to provide public comment by completing a request to speak card and presenting that request to speak card prior to the start of this Board meeting to David Bensinger. Speakers will be limited to three (3) minutes for 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 limit comment 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 at the location of the Board meeting on the Board meeting date or at the High School Main Office located at 10535 Zelzah Ave, Granada Hills, CA 91344.

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, Public Comment

TK-12 Accountability Updates

(Jenny DaCosta, Chief Academic Officer; Julia Howelman, Administrative Director, High School)

- Western Association of Schools and Colleges (WASC) 2024 Accreditation Visit Update
- Spring 2023 CAASPP Results, Grades 3-8 and 11
- Advanced Placement and International Baccalaureate Spring 2023 Exam Results

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

- State Budget Update
- **Action Item #1** - Approval of June 2023 Financial Report
- **Action Item #2** - Approval of 2022-2023 Charter School Unaudited Actuals SACS Form 62
- **Action Item #3** - Approval of July 2023 Financial Report
- **Action Item #4** - Approval of Consolidated Application for 2023-2024 Federal Funding

- 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**
GHC Administrative Staff recommends approval of the following contracts and purchase agreements:
 - **Action Item #5** - AEGIS - Security Services - anticipated monthly cost of approximately \$90,000

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

- Local and State Updates
- TK-12 Program Updates
 - 2023-2024 School Year Opening
 - 2023-2024 TK-12 Enrollment and Staffing
- **Action Item #6** - Approval of Updated 2023 Governing Board Calendar
- **Action Item #7** - Approval of Updates to GHC Staff Handbook
- **Action Item #8** - Review and Accept 2022-2023 LAUSD Oversight Report
- **Action Item #9** - Approval of June 12, 2023 Governing Board Meeting Minutes

ADJOURNMENT

Teleconference locations:
17081 Devonshire St.
Northridge, CA 91325

5607 W. Canopy Meadows Dr
Rogers, AR 72758