

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, January 22, 2024 - 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 or other matter within the subject matter jurisdiction of the Governing Board, at the discretion of the Board Chair, 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 or subject matter of the public comment. 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 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 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 that 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

Action Item #1 – Election of 2024 Governing Board Chair

Action Item #2 – Election of Corporation Officers

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

High School Student Council/Leadership Updates

High School Standing Committee Updates

- Operations: **Action Item #3** - Modified Bell Schedule

Action Item #4 – Certification of Signatures for 2024 to authorize signers of contracts and orders drawn on the funds of the School.

TK-12 Accountability Updates (*Jenny DaCosta, Chief Academic Officer*)

- **Action Item #5** - Review and Accept Western Association of Schools and Colleges (WASC) 2024 Accreditation Self Study Report
- Local Control and Accountability Plan Mid-Year Report

- California School Dashboard Presentation
- **Action Item #6** – Review and Approve 2022-2023 School Accountability Report Card (SARC)

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

- **Action Item #7** - Review and Approve Year to Date Financial Reports

Approval of Contracts/Purchases in Excess of \$150,000 (*David Bensinger, Chief of Staff*)

- **Action Item #8** - Authorization to Purchase pending evaluation of proposals - Apple iPads and Apple TVs for all classrooms; total purchase not to exceed \$400,000

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

- Local and State Updates
- TK-12 Program Updates
- **Action Item #9** - Review and Approve Updated TK-8 Attendance Policy
- Devonshire Campus Phase 3 Construction Update
- **Action Items** - Review and approve the following items for the Devonshire Campus Phase 3 Modernization Project
 - **Action Item #10** - Underwriter Selection for 2024 Bond Financing Process
 - **Action Item #11** - Approval of Construction Contracts in Excess of \$150,000
 - Preconstruction Agreement: C.W. Driver, LLC (\$193,221)
 - Interim Housing: Mobile Modular Management Corporation (\$171,600)
 - Owner’s Representative: The Brendel Companies (\$5,000)
 - Architectural/Engineering Services: PBK (\$1,200,000)
- Presentations
 - Communications - Celebrating Twenty Years as an Independent Charter - Fundraising/Development, and Advocacy/Engagement

Action Item #12 - Approval of December 11, 2023 Governing Board Meeting Minutes

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Significant exposure to litigation pursuant to Government Code Section 54956.9(b): two 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
 - Name of case: S.Q., et al v. Granada Hills Charter, Case No. 23STCV12226

PUBLIC SESSION

Reconvene to Open Session and report on action taken, if any.

ADJOURNMENT

Teleconference locations:
17081 Devonshire St.
Northridge, CA 91325

5607 W. Canopy Meadows Dr
Rogers, AR 72758

2636 Northshore Lane
Thousand Oaks, CA 91361