

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, March 11, 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

TK8 Student Council/Leadership Updates

High School Standing Committee Updates

- Curriculum and Instruction (*Wendy Woodburn, Curriculum and Instruction Committee Chair*)
Action Item #1 - New Course Proposals:
 - 1) Advanced Placement (AP) African American Studies
 - 2) Advanced Music Technology
- Operations (*Ron Korb, Operations Committee Chair*)
Action Item #2 - Spring Testing Modified Bell Schedule

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

- Western Association of Schools and Colleges Accreditation Visit Update
- School Site Council Update
- Ethnic Studies Course/Curriculum Update

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

- 2022 GHC and 17081 Devonshire LLC Federal and State Tax Returns
- **Action Item #3** - Review and Approve Second Interim Financial Report and State Budget Update
- **Action Item #4** - Review and Approve Year to Date Financial Reports and Revised 2023-2024 Budget

Approval of Contracts/Purchases in Excess of \$150,000 (*Tammy Stanton, Chief Financial Officer*)

- **Action Item #5** - Migration of GHC Financial Systems Software from Escape/Frontline to Skyward Qmlativ effective July 1, 2024 (Implementation and 2024-2025 Licensing Agreement = \$177,600)

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

- Local and State Updates
- TK-12 Program Updates
 - High School Afterschool Opportunities: Student Clubs, Enrichment Classes, and Intervention
- **Action Item #6** - Review and Approve Updated TK-8 Retention Policy
- Devonshire Campus Phase 3 Construction Update
- **Action Item #7** - Resolution No. 2024-01 - 2024 Bonds Resolutions

Action Item #8 - Approval of January 22, 2024 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