

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, December 9, 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

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

- California Dashboard Analysis

High School Standing Committee Updates

- **Action Item #1** - Approval of STEM Forestry Pathway (*Wendy Woodburn, Curriculum and Instruction*)

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

- **Action Item #2** - 2023-2024 Audit Report Presentation and Acceptance (Kevin Sproule of Wilkinson, Hadley, King & Co.)
- **Action Item #3** - Approval of Year to Date Financial Reports
- **Action Item #4** - Review and Approve 1st Interim Financial Report and State Budget Update
- **Action Item #5** - Review and Approve Super Co-Op Joint Powers Authority Membership Renewal Agreement - USDA Donated Commodity Foods (USDA Foods)
- **Action Item #6** - LA County Dept of Public Health and Copia - Food Redistribution Program MOU

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

- Local and State Updates
- TK-12 Program Updates
- Devonshire Campus Phase 3 Construction Update
- **Action Item #7** - Governing Board Meeting Calendar - 2025

- **Action Item #8** - Certification of GHC Governing Board Compliance Review for the Los Angeles Unified School District
 - As part of the Governing Board’s fulfillment of its fiduciary responsibility to ensure that GHC complies with all applicable laws and other requirements, the GHC Governing Board will periodically review, discuss, monitor, and modify if necessary, the school’s policies, systems, and procedures for compliance with such requirements.
- **Action Item #9** - Confirmation of Incumbent Board Members (I) Continuing to Serve and New Board Members Serving (N) on the GHC Governing Board for two year terms that expire on December 31, 2025 or December 31, 2026:

Sandra Bingham (I), At Large/Community member for term ending on December 31, 2025.
 Lorene Dixon (I), At Large/Community member for term ending on December 31, 2025.
 Jody Dunlap (I), At Large/Community member for term ending on December 31, 2025.

Luis Cervantes (I), At Large/Community member for term ending on December 31, 2026.
 Joan Lewis (I), At Large/Community member for term ending on December 31, 2026.
 Richard Nolan (I), At Large/Community member for term ending on December 31, 2026.
 Maribel Ramirez (I), Parent member for term ending on December 31, 2026.

Thao Ly (N), At Large/Community member for term ending on December 31, 2026.

- **Action Item #10** - Approval of October 14, 2024 Governing Board Meeting Minutes

CLOSED SESSION

- Student Expulsion
- 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: 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

2636 Northshore Lane
 Thousand Oaks, CA 91361

Posted 12/6/2024