

GRANADA HILLS CHARTER

Special Governing Board Meeting
Monday, March 9, 2026 - 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 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*)

- TK-12 Attendance Update

High School Standing Committee Updates

- Curriculum and Instruction (*Wendy Woodburn, Committee Chair*)
 - **Action Item #1** - New Course Approval - Project Lead the Way - *Artificial Intelligence*
 - **Action Item #2** - Approval of Frequency of Report Card Mailing

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

- **Action Item #3** - Review and Approve Year to Date Financial Reports
- **Action Item #4** - Review and Approve Second Interim Financial Report

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

- Local and State Updates
- TK-12 Program Updates
- Devonshire Campus Phase 3 Construction Update
- **Action Item #5** - Purchases and Contracts in Excess of \$150,000
 - **Action Item #5a** - Authorization for Purchase of up to 6,300 Chromebooks, Total Price not to Exceed \$3,500,000
- **Action Item #6** - Approval of Updated GHC Sponsored 403b and 457 Plans
- **Action Item #7** - Approval of Updated GHC Professional Boundaries Policy
- **Action Item #8** - Approval of January 26, 2026 Governing Board Meeting Minutes

CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATOR
 - Agency negotiator: Brian Bauer
 - Employee organization: UTLA
- 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
- CONFIDENTIAL STUDENT DISCIPLINE MATTER
 - Consideration of Expulsion Appeal Case No.: 2026-01-42283

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