

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, June 22, 2026 - 1:00 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 agenda items and two (2) minutes for non-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

- **Action Item #1** – Election of Corporation Officers
 - Treasurer: David Bensinger
 - Secretary: Joy Kasper
- **Action Item #2** – Revised Certification of Signatures Valid through 12/31/2026

PUBLIC HEARING

Local Control and Accountability Plan Approval (*Jenny DaCosta, Chief Academic Officer*)

- **Action Item #3** - Review and Approve 2024-2027 Local Control and Accountability Plan (LCAP) and Local Indicators
- **Action Item #4** - Review and Approve 2026-2027 Budget Overview for Parents (BOP)

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

- **Action Item #5** - Approval of Proposition 28 Arts and Music in Schools 2025-2026 Annual Report and 2026-2027 Spending Plan
- **Action Item #6** - Approval of 2026-2027 Insurance Policy
- **Action Item #7** - Approval of Education Protection Account (EPA) Expenditure Plan
- **Action Item #8** - Approval of Granada Hills Charter 2026-2027 Preliminary Budget

- **Action Item #9** - Approval of Single Audit Engagement Letter for Fiscal Year 2026-2027

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

- Local and State Updates
- TK-12 Program Updates
- Devonshire Campus Phase 3 Construction Update
- **Action Item #10 - Purchases and Contracts in Excess of \$150,000**
 - Item #10a - Campus Security Services: AEGIS - \$600,000
 - Item #10b - Food Services and Cafeteria Purchases - \$1,725,000
 - Item #10c - 2026-2027 Skyward ERP License & Support: Schoolability - \$168,321
- **Action Item #11** - Approval of Resolution No. 2026-01 Authorizing Submission of the GHC Charter Renewal Petition to LAUSD
- **Action Item #12** - Approval of Revisions to the GHC Corporate Bylaws
- **Action Item #13** - Approval of TK-8 and 9-12 Instructional Program Calendars
- **Action Item #14** - Approval of Updated Academic Integrity Policy
- **Action Item #15** - Approval of Updated 9-12 Mathematics Placement Policy
- **Action Item #16** - Approval of Updated TK-8 and 9-12 Parent-Student Handbooks
- **Action Item #17** - Approval of Updated GHC Staff Handbook
- **Action Item #18** - Approval of Updates to Management and Administrative Salary Schedules
- **Action Item #19** - Approval of Revised 2026 Governing Board Meeting Calendar
- **Action Item #20** - Approval of June 8, 2026 Governing Board Meeting Minutes

CLOSED SESSION

- PUBLIC EMPLOYEE DISMISSAL/RELEASE
- 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 EMPLOYEE PERFORMANCE EVALUATION
 - Title: Chief Executive Officer/Superintendent
- CONFERENCE WITH LABOR NEGOTIATOR
 - Agency Designated Representative negotiator: Board Chair
 - Unrepresented Employee organization: Chief Executive Officer/Superintendent

PUBLIC SESSION

- Reconvene to Open Session and report on action taken, if any.
- Approval/Ratification of Compensation Comparability Study for Chief Executive Officer/Superintendent Position.
- Approval of Resolution Regarding Chief Executive Officer/Superintendent Compensation
- Board Chair: Required Oral Announcement Regarding Chief Executive Officer/Superintendent Contract
- Ratification/Approval of Chief Executive Officer/Superintendent Contract for July 1, 2026 through June 30, 2029

ADJOURNMENT

Teleconference locations:
17081 Devonshire St.
Northridge, CA 91325

511 Lexington Avenue
New York, NY 10017