

GRANADA HILLS CHARTER

Governing Board Meeting
Monday, August 10, 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 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 Joy Kasper at jkasper@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 Joy Kasper. 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 jkasper@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 Program Updates (*Jenny DaCosta, Administrative Director, TK-8 and Julia Howelman, Administrative Director, High School*)

- 2026 Summer Instructional Programs
- 2026-2027 School Year Opening

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

- Local and State Updates
- GHC Charter Renewal
- Devonshire Campus Phase 3 Construction Update
- **Action Item #1-** Review and Accept 2025-2026 LAUSD Oversight Report
- **Action Item #2 -** Approval of Revised TK-8 2026-2027 Bell Schedule
- **Action Item #3 -** Approval of the Granada Hills Charter Committee on Assignments for Local Assignment Options Policy (Attachment A), formally establish the Granada Hills Charter Committee on Assignments effective August 10, 2026, and authorize the CEO/Superintendent or designee to implement the policy in accordance with applicable California law and California Commission on Teacher Credentialing requirements.
- **Action Item #4 –** Approval of Revisions to the Management Salary Schedules and Titles
- **Action Item #5 –** Approval of a One-Time 2026 Retirement Incentive Program for Eligible Employees Retiring at the Conclusion of the 2025–2026 Work Year

- **Discussion/Action Item #6** - 2027-2028 GHC TK-12 Academic Calendar
- **Action Item #7** - Approval of Revised 2026 Governing Board Meeting Calendar
- **Action Item #8** - Approval of June 22, 2026 Governing Board Meeting Minutes

CLOSED SESSION

● **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
- Name of case: Granada Hills Charter v. Scottsdale Insurance Company, California Charter Schools Joint Powers Authority d/b/a CharterSAFE, Los Angeles Superior Court, Case No 26 STCV 24590

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 08/07/2026