

**Agenda**  
**Bitney Prep High School**  
**Charter Council Monthly Meeting**

Date: Tuesday, September 10th, 2019 6:00pm

Place: 135 Joerschke Drive Grass Valley, CA 95945

1. **Call to Order:** The meeting will be called to order.

2. **Roll Call**

<b>Council Position</b>	<b>Member Name</b>	<b>Attending</b>
<b>Chair</b>	<b>Celine Negrete</b>	
<b>Vice Chair</b>	<b>Eric Robins</b>	
<b>Treasurer</b>	<b>Suzanne Doyle</b>	
<b>Parent Member</b>	<b>Erin Bancroft</b>	
<b>Parent Member</b>	<b>Erika Hergenreder</b>	
<b>Community Member</b>	<b>Rick Robins</b>	
<b>Non-voting members:</b>		
<b>School Director</b>	<b>Jonathan Molnar</b>	
<b>Administrative Assistant</b>	<b>Angelina Young</b>	

3. **Public Comment:** *Members of the public are invited to address the Council at the beginning of each meeting regarding possible issues for future agendas or to speak to a subject not on the agenda. The Council cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Council meeting.*

4. **Approval of Agenda:** *Action.*

5. **Kudos:** *Discussion. At this time, members of the Council or public may recognize individuals for their contributions & efforts on behalf of the school.*

6. **Consent Agenda:** *Action. The Council will approve the consent agenda. Council members may pull individual items for further discussion.*

a.) **Approval of Minutes:** *June & August minutes.*

7. **Faculty Report:** *Discussion. The Faculty representative(s) will present their report & any relevant updates.*

8. **Student Government Report:** *Discussion. The Student Council representative(s) will present their report & any relevant updates.*

9. **Parent Council Report:** *Discussion. The Parent Council representative(s) will present their report & any relevant updates.*

10. **Treasurer's Report:** *Discussion. The Charter Council Treasurer will present her report & any relevant updates.*

11. **Business Manager's Report:** *Discussion. The Administrative Assistant will present her report & any relevant updates.*

12. **Director's Report, Goals & LCAP update:** *Discussion. The Director will present his report & any relevant updates.*

13. **Closed session:** *Discussion/Action. Public employee discipline/dismissal/release/complaint (GC 54957)*

14. **Open Session reconvenes**

a.) **Setting Terms for Board Members:** *Discussion/Action.*

b.) **Future agenda items:** *Discussion. The council will discuss which items to agendaize for future meetings.*

15. **School Fundraising:** *The Council will discuss their role in school fundraising.*

16. **Adjournment:** *Discussion/ Action. The council will adjourn until the next meeting time. If one of the predetermined meeting dates needs to be changed, it may be done at this time.*

**Bitney Prep High School - A BIG PICTURE LEARNING SCHOOL. 135**

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