

**Bitney Prep High School
Charter Governance Council
Regular Meeting Agenda
November 12, 2019
135 Joerschke Drive Grass Valley, CA 95945
6:00 p.m. - 8:00 p.m.
Classroom 8**

Call to Order: 6:00 p.m.

Roll Call:

Guests:

Absent:

Public Forum: *Members of the public are invited to address the Council at the beginning of each meeting regarding 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. Comments to be limited to 3 minutes.*

Plaudits: *Discussion. Council members may recognize individuals for their contributions to the school.*

Action Items

1. Approve Agenda: *Action/Discussion.*- see attached.

Consent Agenda

2. Approval of Minutes: *October 8th minutes- See attached.*

Discussion Items

3. Brown Act Training

Action Items

4. Approval of first interim budget by NCSOS guests Darlene Waddle, Chief Business Official & Maureen Davies, Charter Business Services Advisor with Angelina Young
5. Approving term limits for Board Members.

Reports

6. Student Council
7. Faculty
8. Director's Report: LCAP, CA School Dashboard Local Indicators, Marketing, Interim Budget, Oversight Visit, - *See attached.*

Adjournment at 8pm.

This agenda was posted in the office window at Bitney Prep High School and on the school website (www.bitneyprep.net) on Friday, October 4th at 4:00 p.m., at least 72 hours in advance of this meeting. Copies of this agenda may be obtained in the school office.

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

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