

**Bitney Prep High School
Charter Governance Council
Regular Meeting Agenda
February 11, 2020
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: *January 14th, 2020 minutes- See attached.*
3. Approval of Second Interim Budget
4. Approval of WASC Progress Report

Reports

5. Student Council
6. Faculty Report
7. Business Manager's Report- Budget, Governance Board Training 2/20, WASC
8. Parent Council Report
9. Director's Report: WASC & LCAP - *See attached.*

Adjournment at 8pm.

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