

**Bitney Prep High School
Charter Governance Council
Regular Meeting Agenda
September 15, 2020
135 Joerschke Drive Grass Valley, CA 95945
6:00 p.m. - 8:00 p.m.**

- **Due to the Special Session meeting held on 7/23/20 to discuss the Reopening Plan, there was no meeting held in August 2020.**
- **This meeting is being held by a video conference call on Zoom. Please contact our Zoom host, Director Jonathan Molnar @ jmolnar@bitneyprep.net for the log-in code to join this meeting.**

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.*

Consent Agenda

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

Discussion Item

1. Calendaring for Charter Council 2020-2021 Meetings

Reports

1. Faculty Report
2. Marketing Report
3. Business Manager's Report
4. Director's Report

Action Items

1. Approval of Minutes: May 12, 2020
2. Approval of Minutes: June 9, 2020
3. Approval of Minutes: July 23, 2020- Special Session
4. Approval of 2020-2021 Salary Schedules
5. Approval of Covid-19 School Site Specific Safety Plan
6. Approval of Learning Continuity & Attendance Plan
7. Resignation of Erika Hergenreder as of July 2020

Closed Session: Public Employees' Performance Evaluations - Director (Ed. Code 54957)

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.

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

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