

**Bitney Prep High School  
Charter Governance Council  
Regular Meeting Agenda  
October 13, 2020  
135 Joerschke Drive Grass Valley, CA 95945  
6:00 p.m. - 8:00 p.m.**

- **This meeting is being held by a video conference call on Zoom. Please contact our Zoom host, Director Jonathan Molnar @ [jmolnar@bitneyprep.net](mailto: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.*

**Reports with Discussion**

1. Faculty Report
2. Marketing Report
3. Business Manager's Report
4. Director's Report: (see attached) WASC, Re-opening planning

**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](http://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  
Joerschke Dr. | Grass Valley, CA 95945 | 530.477.1235 | [bitneyprep.net](http://bitneyprep.net)**