

**Bitney Prep High School
Charter Governance Council
Regular Meeting Agenda
November 10, 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 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-engagement Plan

Action Items

1. Approval of September minutes.
2. Approval of October minutes.
3. Approval of new Board member, Leslie Woodman.

Closed Session: Public Employees' Performance Evaluations - Director's Review (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.