

Bitney Prep High School
135 Joerschke Drive Grass Valley, CA 95945
November 14, 2023
Charter Governance Council
Regular Meeting Agenda
6:00p.m.-7:00 p.m.

Call to Order: ____ 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

1. Approve November Agenda: *Action/Discussion.*

Reports

1. Student Council Report:
2. Parent Council Report:
3. Marketing Report:
4. Faculty Report:
5. Business Manager's Report: CSDC Conference Highlights; Arts, Music & Instructional Materials Discretionary Block Grant Expenditure Plan; ReqPay12
6. Director's Report:

Discussion

1. Director evaluation process & updated Job Description.
2. Presentation of potential new Board member(s).

Action Items

1. Approval of October 2023 Regular meeting minutes.
2. Approval of updated Director Job Description & evaluation process.
3. Retroactive approval of Arts, Music & Instructional Materials Discretionary Brock Grant Expenditure Plan
4. Board election of new Board member(s).

Adjournment at ____ pm

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.

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