

Bitney Prep High School
135 Joerschke Drive Grass Valley, CA 95945
February 6, 2024
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 December Agenda: *Action/Discussion.*

Reports

1. Student Council Report
2. Parent Council Report
3. Faculty Report:
4. Business Manager's Report: 22/23 Audit, LCAP updates, Ethics training (AB 1234)
5. Director's Report: Oversight Visit, Homeless Youth & Foster Youth policies, Stipend Salary Schedule & Stipends for Clark & Harris.

Discussion Items

1. Director Evaluation Process to begin now. Two Board members needed for the Evaluation committee.

Action Items

1. Approval of December 2023 Regular meeting minutes & 1/23/24 Special Meeting minutes.
2. Approval of 22/23 Audit.
3. Approval of Homeless Youth Policy.
4. Approval of Foster Youth Policy.
5. Retroactive approval of Stipend Salary Schedule.
6. Approval of Stipends for Clark & Harris.
7. Vote for Board members to be on the Director's Evaluation Committee.

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 obtained in the school office.

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