

Bitney Prep High School
135 Joerschke Drive Grass Valley, CA 95945
March 12, 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 March Agenda: *Action/Discussion.*

Reports

1. Student Council Report
2. Parent Council Report
3. Faculty Report:
4. Business Manager's Report: 2nd Interim Budget Report, LCAP updates, 24/25 Calendar
5. Director's Report: Director's Report: New Lease Agreement; Uniform Complaint Procedures (UCP) Policy; Harassment, Discrimination, Intimidation & Bullying Policy

Discussion Items

1. Director Evaluation process is underway. The board committee consists of Bruce Herring and Amber Stoer, with Eric Robbins the alternate.

Action Items

1. Approval of February Regular meeting minutes.
2. Approval of FY24 Second Interim Budget Report.
3. Approval of 2024-25 School Calendar.
4. Approval of Uniform Complaint Procedures (UCP) Policy.
5. Approval of Harassment, Discrimination, Intimidation & Bullying Policy.
6. Retroactive approval of Stipend Salary Schedule.

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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