

**Bitney Prep High School**  
**135 Joerschke Drive Grass Valley, CA 95945**  
**April 9, 2024**  
**Charter Governance Council**  
**Regular Meeting Agenda**  
**6:00p.m.-7:00 p.m.**

**Public Hearing: Third-party Lottery draw for the 2024-2025 Freshman class**

**Call to Order: \_\_\_\_ p.m.**

**Lottery draw:**

**Adjournment at \_\_\_\_ pm**

**Charter Council Regular Meeting**

**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 April Agenda: *Action/Discussion.*

**Reports**

1. Student Council Report
2. Parent Council Report
3. Faculty Report:
4. Business Manager's Report: LCAP updates; Fiscal updates
5. Director's Report: Local Assignment Options 23/24 for Health, Conceptual Physics & Advisory classes

**Discussion Items**

1. Director Evaluation update.

**Action Items**

1. Approval of March Regular meeting minutes.

2. Retroactive approval of 23/24 LAOs.

**Adjournment at \_\_\_\_ pm**

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.