

**Bitney Prep High School**  
**135 Joerschke Drive Grass Valley, CA 95945**  
**June 17, 2024**  
**Charter Governance Council**  
**Regular Meeting Agenda**  
**6:00p.m.-7:00 p.m.**

**Public Hearing: Presentation of 2024-2025 LCAP**

**Call to Order:**

**Presentation of 2024-2025 LCAP by Jonathan Molnar: Budget Overview for Parents; 23/24 LCAP Annual Update; 24/25 LCAP with Template, Action Tables & Instructions; 2024 Local Indicator Self-Reflection of 2023-24 Indicators  
Question & Answer period.**

**Adjournment at:**

**Charter Council Regular Meeting**

**Call to Order:**

**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 June Agenda: *Action/Discussion.*

**Reports**

1. Faculty Report
2. Business Manager's Report: 23/24 LCAP Annual Update & 24/25 Budget Overview for Parents; 24/25 Salary Schedules; 24/25 Adopted Budget
3. Director's Report: 24/25 LCAP & Local Indicators

**Discussion Items**

1. 24/25 Charter Council Calendar of Regular Meetings

**Action Items**

1. Approval of May Regular meeting minutes.
2. Approval of 24/25 Charter Council Calendar of Regular Meetings
3. Approval of 24/25 LCAP (BOP, Annual Update, Local Indicators & LCAP)
4. Approval of 24/25 Salary Schedules
5. Approval of 24/25 Adopted Budget

**Adjournment at:**

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.

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