

Bitney Prep High School
135 Joerschke Drive Grass Valley, CA 95945
January 14, 2025
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. Approval of January Agenda: *Action/Discussion.*

Reports

1. Faculty Report:
2. Parent Council Report:
3. Business Manager's Report: [23/24 Final Audit Report](#)
4. Director's Report: [2024 School Accountability Report Card \(SARC\)](#)

Discussion/Action Items

1. Approval of December 2024 Regular meeting minutes.
2. Approval of updated Governance Board Bylaws.
3. Approval of 2024 SARC.

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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