Bitney Prep High School 135 Joerschke Drive Grass Valley, CA 95945

March 11, 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 March Agenda: Action/Discussion.

Reports

- 1. <u>Faculty Report</u>:
- 2. <u>Parent Council Report</u>:
- 3. Business Manager's Report: 2025-2030 Charter Renewal; Second Interim Budget Report
- 4. <u>Director's Report</u>: WASC & Charter Renewal updates

Discussion/Action Items

- 1. Approval of February 2025 Regular meeting minutes.
- 2. Approval of 2025-2030 Charter Renewal
- 3. Approval of Second Interim Budget

Adi	journment 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.

Bitney Prep High School - A BIG PICTURE LEARNING SCHOOL. 135

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