

**Bitney Prep High School**  
**135 Joerschke Drive Grass Valley, CA 95945**  
**May 13th, 2025**  
**Charter Governance Council**  
**Regular Meeting Agenda**  
**6:00p.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 **May** Agenda: *Action/Discussion.*

**Reports**

1. Faculty Report:
2. Parent Council Report:
3. Business Manager's Report: **Legal (YM&C) team's review and changes to Bylaws; 25/26 Salary Schedules; 2025 LCAP updates;**
4. Director's Report:

**Discussion/Action Items**

1. Approval of March 2025 Regular meeting minutes.
2. Approval of April 2025 Regular meeting minutes (Cancelled due to lack of a quorum).
3. Approval of revised 2025 Bylaws.
4. Approval of 2025-26 Salary Schedules.
5. Approval of Regular Meeting date for June 2025.

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

**Closed session:** Public employment update (§ 54957(b)).

Closed session called to order at \_\_\_\_\_.

Closed session adjourned 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.

**Bitney Prep High School - A BIG PICTURE LEARNING SCHOOL. 135**  
Joerschke Dr. | Grass Valley, CA 95945 | 530.477.1235 | [bitneyprep.net](http://bitneyprep.net)