

**Bitney Prep High School**  
**135 Joerschke Drive Grass Valley, CA 95945**  
**June 25th, 2025**  
**Charter Governance Council**  
**Regular Meeting Agenda**  
**5:00p.m.**

**\*Public Hearing: 2025-26 Local Control & Accountability Plan (LCAP)**

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

- **Presentation of 25/26 LCAP with Budget Overview for Parents & Local Indicators**
- **Questions & Answers**

**Meeting adjourned @ \_\_\_\_\_p.m.**

**\*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. Approval of **June** Agenda: *Action/Discussion.*

**Reports**

1. Faculty Report:
2. Parent Council Report:
3. Business Manager's Report: 2025-26 Adopted Budget; 2025-26 Revised Calendar; 2025-26 Employee Manual
4. Director's Report: 2025-26 LCAP; 2025-26 Instructional Continuity Plan; Revised Admin Salary Schedule

**Discussion/Action Items**

1. Approval of May 2025 Regular meeting minutes.
2. Approval of 2025-26 Adopted Budget.
3. Approval of 2025-26 LCAP.
4. Approval of revised 2025-26 calendar.

5. Approval of 2025-26 Admin Salary Schedule.
6. Approval of Instructional Continuity Plan.

**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.