

**Bitney Prep High School**  
**135 Joerschke Drive Grass Valley, CA 95945**  
**January 13th, 2026**  
**Charter Governance Council**  
**Regular Meeting Agenda**  
**6:00 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 **January Agenda: Action/Discussion.**

**Reports**

1. **Faculty Report:**
2. **Parent Council Report:**
3. **Business Manager's Report: FY24/25 Audit Report**
4. **Director's Report: SARC**

**Discussion/Action Items**

1. Approval of December 2025 Regular Meeting Minutes
2. Approval of 24/25 Audit Report
3. Approval of 2025 SARC

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

**Closed Session- Gov't Code § 54956.8**

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.

