

Bitney Prep High School
135 Joerschke Drive Grass Valley, CA 95945
February 10th, 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 **February** Agenda: *Action/Discussion.*

Reports

1. Faculty Report:
2. Parent Council Report:
3. Business Manager's Report: **Mid-year 25/26 LCAP report, 26/27 calendar, SchoolsFirst TPA, Ethics training, Forms 700, Staff updates**
4. Director's Report: **YM&C Conflict waiver, SB153 Behavioral Health Referral Protocols policy**

Discussion/Action Items

1. Approval of **January** 2026 Regular Meeting Minutes
2. Approval of 25/26 Mid-year LCAP report
3. Approval of 26/27 School calendar
4. Approval of YM&C Conflict waiver
5. Approval of Behavioral Health Referral Protocols Policy

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.

