



Palisades Charter High School

Special Board Meeting

Date and Time

Wednesday December 7, 2016 at 5:30 PM

Location

Library, Palisades Charter High School, 15777 Bowdoin St., Pacific Palisades, CA 90272

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.

SUPPORTING DOCUMENTATION:

Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY:

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.

DIAL-IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests 2

Trustees:

Emilie Larew (Chair)	Emily Hirsch
Leslie Woolley (Vice Chair)	Rocky Montz
Dara Williams (Secretary)	Andrew Paris
Susan Ackerman	Ellen Pfahler
Amanda Campbell	Robert Rene
Deanna Hamilton	

Student Liaison: Ben Makhani

PCHS Management:

Dr. Pamela Magee, Executive Director / Principal
Greg Wood, Chief Business Officer

B. Call the Meeting to Order

II. Finance

A. Review of Notice to Cure from LAUSD Charter School Division	Vote	Dr. Pam Magee & Emilie Larew	7
B. Fiscal Policy Related to Baseball Account	Vote	Greg Wood	7
C. Fiscal Policy Related to Snack Sales Account	Vote	Greg Wood	7
D. Fiscal Policy for All Fundraising Activities	Vote	Greg Wood	7
E. Statements of Estimated Sales & Expenses for Fundraising Events	Vote	Greg Wood	7
F. Inventory Monitoring Process for Tracking Movements of Sales and Items Purchased	Vote	Greg Wood	7
G. Determination of Need for Independent Audit of Baseball & Snack Shack Accounts	Vote	Pam Magee	7

III. New Business/Announcements

A. Reminder: Regular Meeting on December 13, 2016	FYI	Emilie Larew	5
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IV. Closed Session

A. Board Chair to announce items for closed session	FYI	Emilie Larew	3
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B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Vote Lisa Corr 15

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
OAH Case No. 2016110247

C. Challenge to Pupil Records: Grade Appeal Vote Jeff Hartman 15

(Education Code sections 49070(c), 49066)

D. Conference with Legal Counsel - Anticipated Litigation Discuss Mark Bresee 15

(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

E. Public Employee Discipline/Dismissal/Release Vote Amy Nguyen 15

(Govt. Code section 54957)

V. Open Session

A. Board Chair to Announce Actions Taken During Closed Session, If Any FYI Emilie Larew 2

VI. Closing Items

A. Adjourn Meeting FYI Emilie Larew