



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday November 15, 2016 at 5:00 PM PST

### **Location**

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

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### *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.*

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### **Agenda**

## **I. Opening Items**

### Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment

*Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.*

- D.** Approve Minutes  
September 20, 2016 Regular Meeting
- E.** Approve Minutes  
October 18, 2016 Regular Meeting

## **II. Executive Director/Principal (EDP) Support And Evaluation**

### CEO Support And Eval

- A.** Presentation: Evaluation Cycle & Process for Executive Director/Principal Evaluation

## **III. Academic Excellence**

### Academic Excellence

- A.** Academic Accountability Committee - Preliminary School Calendar Possibilities for 2017-18 & Beyond  
  
Information About School Calendar Possibilities That Support Student Academic Achievement and the Process Moving Forward  
ACTION ITEM: Approval of Stakeholder Survey For All Stakeholder Groups
- B.** Technology Update on Chromebook Rollout & Access
- C.** 2016-17 Schoolwide Goals - Progress Tracking Metrics & Measurable Outcomes

## **IV. Finance**

Finance

- A. Change in Bank for Depository & Credit Card Relationship
- B. Actuarial Report for Post-Retirement Healthcare Benefits
- C. Accounting Procedures Update

**V. Governance**

Governance

- A. Form 700 For New Trustees
- B. Ensuring Brown Act Compliance For Grade Appeal Committee
- C. Role of Board Committees and Review of Whether All Committees Still Needed
- D. Update Regarding Board On Track
- E. Approval Of Updated Membership for Board Committees

**VI. Other**

Facility

- A. Non-School Sponsored Field Trip Policies & Procedures

**VII. Organizational Reports**

- A. Executive Director / Principal (EDP) Report
- B. Chief Business Officer (CBO) Report
- C. Director of Operations Report
- D. Human Resources Director (HR) Report
- E. Director of Development Report
- F. Student Report
- G. Parent Report
- H. Classified Staff Report
- I. Faculty Report

**VIII. Board Committees (Stakeholder Board Level Committees)**

- A. Budget and Finance Committee Report
- B. Academic Accountability Committee Report
- C. Charter Committee
- D. Election Committee
- E. Post-Retirement Healthcare Benefits Committee

**IX. Board Committees (Board Members Only)**

- A. Audit Committee
- B. Fundraising Committee
- C. Survey Committee
- D. Communications Committee
- E. Grade Appeal Committee

**X. Consent Agenda**

- A. Approval of reimbursements for Executive Director / Principal
- B. Approval of Field Trips

**XI. New Business / Announcements**

- A. Board Chair to announce items for closed session, if any.

**XII. Closed Session**

**XIII. Open Session**

- A. Return to Open Session
- B. Report Out on Action Taken In Closed Session, If Any.

**XIV. Closing Items**

**A. Adjourn Meeting**