



Palisades Charter High School

Board Meeting

Date and Time

Tuesday September 20, 2016 at 5:00 PM PDT

Location

Gilbert Hall, 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.

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

PCHS Trustees:

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

PCHS Student Representative:

ASB President, Ben Makhani

PCHS Management / Staff:

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

- C. Approve Minutes
August 23, 2016 Regular Meeting
- D. Approve Minutes
August 27, 2016 Special Meeting (Board Retreat)

- E. 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.

II. Presentation Items

Charter

- A.** College Center Update
- B.** Tech Update on Chromebooks and Security Cameras
- C.** Columbia Schoolwide Survey Results
- D.** PCHS CAASPP Scores
- E.** PCHS A-G Course Completion Analysis by Course/Dept for Students Not Meeting All A-G Requirements
- F.** SMC College and Career Access Pathways (CCAP) Agreement Update
Approve CCAP Agreement
- G.** School Safety Report
Approve School Safety Report
- H.** Fiscal Policies and Procedures
- I.** Unaudited Actuals
- J.** Review of Board Retreat and 2016-2017 Schoolwide Goals
Approve 2016-2017 Schoolwide Goals
- K.** Administration/Management Board Seat Election Results
Certify election and seat new Admin/Mgmt Trustee
- L.** Palisades Educational Support Personnel (PESPU) Agreement
Approve PESPU agreement and salary

III. Organizational Reports

- A.** Executive Director & Principal
- B.** Chief Business Officer
- C.** Director of Operations
- D.** Director of Human Resources
- E.** Director of Development
- F.** Student Report

- G.** Parent Report
- H.** Classified Report
- I.** Faculty Report
- J.** Budget & Finance
- K.** Audit Committee
- L.** Post-Retirement Healthcare Benefits Committee
- M.** Academic Accountability Committee
- N.** Election Committee
- O.** Charter Committee
- P.** Fundraising Committee
- Q.** Survey Committee
- R.** Communications Committee

IV. Discussion Items

Election

- A.** Update Board Committee Membership
Approve members of Board committees
- B.** Review & Update of Governing Policies
- C.** Multi-Year Budget Plan Development
Task Budget and Finance Committee with Developing Recommendations for Multi-Year School Budget
- D.** Educator Effectiveness Grant Budget
Approve Educator Effectiveness Grant Budget
- E.** Board Support with Compliance & Progress Monitoring through Board on Track
Approval to move forward with using Board on Track

V. Consent Agenda

A. Approval of Field Trips

Jeanne Saiza, 10/29-10/30/16, JSA Fall Convention; Woodland Hills, CA

B. Approval of Reimbursements for the Executive Director / Principal

VI. New Business / Announcements

A. Announcements

B. Agenda Requests

C. Board Chair to Announce Items for Closed Session

D. Board Chair to Announce Items for Closed Session

VII. Closed Session

A. No Closed Session Items

Board Chair will report publicly on any closed session action items for which a vote occurred.

VIII. Closing Items

A. Adjourn Meeting

IX. Open Session

A. Return to Open Session & Report Out on Action Taken in Closed Session, If Any