



Palisades Charter High School

Board Meeting

Date and Time

Tuesday July 18, 2017 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.

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

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Trustees:

Emilie Larew (Chair)	Shawn McClellan
Leslie Woolley (Vice Chair)	Rocky Montz
(Secretary - Vacant)	Andrew Paris
David Carini	Robert Rene
Deanna Hamilton	Camille Schoenberg
Emily Hirsch	Mystic Thompson

Student Liaison: Taylor Torgerson

PCHS Management:

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

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

June 6, 2017 Regular Meeting

Approve minutes for Board Meeting on June 6, 2017

E. Approve Minutes

6/17/17 Special Board Meeting

Approve minutes for Special Board Meeting on June 17, 2017

F. Approve Minutes

June 19, 2017 Regular Meeting

Approve minutes for Board Meeting on June 19, 2017

II. Organizational Reports

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

III. Board Committees (Stakeholder Board Level Committees)

IV. Board Committees (Board Members Only)

- A. Survey Committee Update

V. Academic Excellence

Academic Excellence

- A. WASC Update
- B. Update on Local Control Accountability Plan (LCAP)
- C. Credential Waiver/Permit Approval for PCHS Teachers

VI. Facilities / Operations

- A. Track & Football Field Repair/Resurfacing Update

VII. Finance

Finance

- A. Update on 2017-18 Consolidated Application (CONAPP)
- B. Track and Field Loan Update
- C. Approval of 2016-17 Expenditures
- D. 2017-18 Spending Plan

VIII. Governance

Governance

- A. 2016-17 Annual Oversight Report from LAUSD Charter School Division (CSD)
- B. PCHS Governance Structure / Administrator Responsibilities
- C. Review of Board Committees and Membership Needs
- D. PCHS Email Access and Board on Track Access for Trustees
- E. Election of Board Officers - Board Vice Chair
- F. Election Of Board Officers - Board Chair
- G. Election of Board Officers - Board Secretary

IX. Executive Director/Principal (EDP) Support and Evaluation

X. Consent Agenda

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

XI. New Business / Announcements

- A. Announcements / New Business
 - Date of Next Regular Board Meeting is Tuesday, August 22, 2017
 - Date of Board Retreat is Saturday, August 26, 2017
 - School begins Wednesday, August 16, 2017
- B. 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