



Palisades Charter High School

Board Meeting

Date and Time

Tuesday August 22, 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)	Rocky Montz
Leslie Woolley (Vice Chair)	Andrew Paris
Deanna Hamilton (Secretary)	Robert Rene
David Carini	Camille Schoenberg
Emily Hirsch	Mystic Thompson
Shawn McClellan	

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

June 19, 2017 Regular Meeting

Approve minutes for Board Meeting on June 19, 2017

F. Approve Minutes

July 18, 2017 Regular Meeting

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)

- A. Board Committee Updates
 - Academic Accountability
 - Budget & Finance
 - Charter
 - Election
 - Post-Retirement Healthcare Benefits

IV. Board Committees (Board Members Only)

- A. Committee Updates
 - Audit
 - Grade Appeal
 - Survey

V. Academic Excellence

Academic Excellence

- A. College Center Update

Including information on graduation rates and weighted grades

- B.** Update to SMC CCAP Agreement
- C.** Department of Rehabilitation Contract

VI. Facilities / Operations

- A.** Track & Football Field Repair/Resurfacing Update

VII. Finance

Finance

- A.** Cafeteria Food Service Update
- B.** Track and Field Loan Approval
- C.** Prop 39 Approval of 2016-17 Expenditures
- D.** Prop 39 2017-18 Spending Plan
- E.** Unaudited Actuals
- F.** Audit - Scope, Timing, Auditor Responsibilities
- G.** IT Team Supervisor Position - Title Change and Salary Scale Adjustment
- H.** Campus Unification Director Position

VIII. Governance

Governance

- A.** Update Regarding 2016-17 Annual Oversight Report from LAUSD Charter School Division (CSD)
- B.** Periodic Monitoring - Governance Policies & Bylaws
- C.** Approval of Updated Membership of Board Committees
- D.** Review of Board Committee Procedures
- E.** Credential Waiver Approval for PCHS Teacher

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 Board Retreat is this Saturday, August 26, 2017 at 9am at St. Matthew's
- Date of Next Regular Board Meeting is Tuesday, September 26, 2017

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

XII. Closed Session

- A. Student Matter: Discipline/Expulsion

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