



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday September 26, 2017 at 5:00 PM PDT

### **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.*

**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.*

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### **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

July 18, 2017 Regular Meeting

Approve minutes for Board Meeting on July 18, 2017

#### E. Approve Minutes

August 22, 2017 Regular Meeting

Approve minutes for Board Meeting on August 22, 2017

#### F. Approve Minutes

August 26, 2017 Special Meeting (Board Retreat)

Approve minutes for Special Board Meeting on August 26, 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)**

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

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

- A. Audit Committee Presentation
- B. Grade Appeal Committee Presentation
- C. Survey Committee Presentation
- D. Risk Management Committee Presentation

**V. Academic Excellence**

Academic Excellence

- A. Discussion of Class Rankings
- B. Columbia Survey Results
- C. PCHS Educational Philosophy & 2017-2018 Schoolwide Goals
- D. PCHS Current Enrollment and Class Size Updates

**VI. Facilities / Operations**

- A. Campus Security Fences
- B. Update on Transportation & Planning for the Future

**VII. Finance**

Finance

- A. 2017-2018 Prop 30 EPA Budget Approval
- B. 2016-2017 ASB Financial Updates
- C. Fiscal Policies and Procedures Update

**VIII. Governance**

Governance

- A. Notice of Concern - Filming & Other Activities from LAUSD CSD
- B. Review & Update of Governing Policies
- C. Review of Board Retreat
- D. Board Legal / Governance Training Updates

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

**X. Consent Agenda**

- A. Approval of Updated Membership of Board Committees
- B. Approval of reimbursements for Executive Director / Principal

- C. Approval of Field Trips
- D. Resolution Regarding Stale Warrants (Checks)

**XI. New Business / Announcements**

- A. Announcements / New Business
  - Date of Next Regular Board Meeting is Tuesday, October 17, 2017
- B. Board Chair to announce items for closed session, if any.

**XII. Closed Session**

- A. Conference with Legal Counsel: Anticipated Litigation  
(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)
- B. 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