



Palisades Charter High School

Board Meeting

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

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

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Emilie Larew	
B. Record Attendance and Guests			2 m
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 16
m

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 Approve Minutes Emilie Larew 2 m

July 18, 2017 Regular Meeting

Approve minutes for Board Meeting on July 18, 2017

E. Approve Minutes Approve Minutes Emilie Larew 2 m

August 22, 2017 Regular Meeting

Approve minutes for Board Meeting on August 22, 2017

F. Approve Minutes Approve Minutes Emilie Larew 2 m

August 26, 2017 Special Meeting (Board Retreat)

Approve minutes for Special Board Meeting on August 26, 2017

II. Organizational Reports 5:24 PM

A. Student Report FYI Taylor Torgerson 1 m

B. Parent Report FYI Deanna Hamilton 1 m

C. Classified Staff Report FYI Andrew Paris 1 m

D. Faculty Report FYI David Carini 1 m

E. Human Resources Director (HR) Report FYI Amy Nguyen 2 m

F. Director of Operations Report FYI Don Parcell 5 m

G. Director of Development Report FYI Mike Rawson 5 m

H. Chief Business Officer (CBO) Report FYI Gregory Wood 5 m

I. Executive Director/Principal (EDP) Report FYI Dr. Pam Magee 5 m

III. Board Committees (Stakeholder Board Level Committees) 5:50 PM

A. Academic Accountability Committee Presentation FYI Michael Friedman 7 m

B. Budget & Finance Committee Presentation FYI Minh Ha Ngo 7 m

C. Charter Committee Presentation FYI Deanna Hamilton 7 m

D. Election Committee Presentation FYI Rocky Montz 7 m

E. Post-Retirement Healthcare Benefits Committee Presentation	FYI	Rick Steil & Dara Williams	7 m
IV. Board Committees (Board Members Only)			6:25 PM
A. Audit Committee Presentation	FYI	Ellen Pfahler	3 m
B. Grade Appeal Committee Presentation	FYI	Leslie Woolley	3 m
C. Survey Committee Presentation	FYI	Emilie Larew	3 m
D. Risk Management Committee Presentation	FYI	Emilie Larew	3 m
V. Academic Excellence			6:37 PM
A. Discussion of Class Rankings	Discuss	Jeff Hartman/ Ruth Grubb	25 m
B. Columbia Survey Results	FYI	Various	25 m
C. PCHS Educational Philosophy & 2017-2018 Schoolwide Goals	Vote	Dr. Pam Magee	15 m
D. PCHS Current Enrollment and Class Size Updates	Discuss	Jeff Hartman	15 m
VI. Facilities / Operations			7:57 PM
A. Campus Security Fences	Discuss	Don Parcell	10 m
B. Update on Transportation & Planning for the Future	Discuss	Don Parcell	20 m
VII. Finance			8:27 PM
A. 2017-2018 Prop 30 EPA Budget Approval	Vote	Gregory Wood	7 m
B. 2016-2017 ASB Financial Updates	Discuss	Gregory Wood	7 m
C. Fiscal Policies and Procedures Update	Discuss	Gregory Wood	5 m
VIII. Governance			8:46 PM
A. Notice of Concern - Filming & Other Activities from LAUSD CSD	Discuss	Dr. Pam Magee & Don Parcell	20 m
B. Review & Update of Governing Policies	Vote	Emilie Larew	10 m
C. Review of Board Retreat	FYI	Emilie Larew	5 m
D. Board Legal / Governance Training Updates	Discuss	Emilie Larew	5 m
IX. Executive Director/Principal (EDP) Support and Evaluation			
X. Consent Agenda			9:26 PM

A. Approval of Updated Membership of Board Committees	Vote	1 m
B. Approval of reimbursements for Executive Director / Principal	Vote	1 m
C. Approval of Field Trips	Vote	1 m
D. Resolution Regarding Stale Warrants (Checks)	Vote	1 m

XI. New Business / Announcements

9:30 PM

A. Announcements / New Business	FYI	Emilie Larew	2 m
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- Date of Next Regular Board Meeting is Tuesday, October 17, 2017

B. Board Chair to announce items for closed session, if any.	FYI	Emilie Larew	1 m
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XII. Closed Session

9:33 PM

A. Conference with Legal Counsel: Anticipated Litigation	Vote	Mark Bresee	10 m
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(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

B. Student Matter: Discipline/Expulsion	Vote	Dr. Pam Magee	15 m
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XIII. Open Session

9:58 PM

A. Return to Open Session	FYI	Emilie Larew / Leslie Woolley	1 m
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B. Report Out on Action Taken In Closed Session, If Any.	FYI	Emilie Larew / Leslie Woolley	1 m
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XIV. Closing Items

10:00 PM

A. Adjourn Meeting	FYI	Emilie Larew / Leslie Woolley	1 m
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