



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday February 27, 2018 at 5:00 PM PST

### **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

January 23, 2018 Regular Meeting

Approve minutes for Board Meeting on January 23, 2018

#### E. Approve Minutes

January 29, 2018 Special Meeting

Approve minutes for Special Board Meeting on January 29, 2018

## **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. Budget & Finance Committee Report
- B. Academic Accountability Committee Report
- C. Charter Committee Report
- D. Election Committee Report

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

- A. Survey Committee
- B. Audit Committee
  - Audit Contract

## **V. Academic Excellence**

Academic Excellence

- A. PCHS Graduation Requirements
- B. Update on Schoolwide Goals

## **VI. Governance**

### Governance

- A.** CSD Compliance Monitoring Checklist
- B.** Form 700 Annual Completion
- C.** Board Member Recusal Policy Draft
- D.** Board Committee Code of Conduct Review
- E.** Approval of Application to the CTC for Clear Credential  
Renewal of Clear Eminence Credential For Employee # 100560
- F.** Update on Post-Retirement Healthcare Benefits

## **VII. Finance**

### Finance

- A.** Track & Field Loan / Pool Loan Options
- B.** Review of PCHS Tax Return
- C.** Consolidated Application for Federal Funding (CONAPP)

## **VIII. Facilities / Operations**

- A.** Facilities Safety/Security  
Including, but not limited to: Fencing, IDS, Guards, Radios

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

## **X. Consent Agenda 1: Non-Finance Items**

- A.** Approval of Field Trips

## **XI. Consent Agenda 2: Finance Items**

- A.** Approval of reimbursements for Executive Director / Principal

## **XII. New Business / Announcements**

**A. Announcements / New Business**

- Date of Next Board Meeting is Tuesday, March 20, 2018
- WASC Visit is March 11 - March 14
- CCSA Conference is March 26 - March 28
- Spring Break is March 23 - April 2

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

**XIII. 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**

**C. Public Employee Discipline/Dismissal/Release**

(Govt. Code section 54957)

**XIV. Open Session**

**A. Return to Open Session**

**B. Report Out on Action Taken In Closed Session, If Any.**

**XV. Closing Items**

**A. Adjourn Meeting**