



Palisades Charter High School

Board Meeting

Date and Time

Tuesday March 20, 2018 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

February 27, 2018 Regular Meeting

Approve minutes for Board Meeting on February 27, 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

V. Academic Excellence

Academic Excellence

- A. PCHS Wellness Policy (Revised)
- B. PCHS Graduation Requirements
- C. PCHS Alternative Programs
- D. WASC Visit Update

VI. Governance

Governance

- A. Board Member Meeting Attendance

- B. Board Trustee Election Update
- C. Board Member Recusal Policy (Revised)

VII. Finance

Finance

- A. Board Resolution: Notification to CharterSafe of Potential Withdrawal from JPA
- B. Second Interim Financial Report
- C. 2017-2018 Audit Contract Approval
- D. Pool / Track & Field Loan Refinance

VIII. Facilities / Operations

- A. School Safety & Security Update
- B. Approval of New Transportation Contract

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

X. Consent Agenda 1: Non-Finance Items

- A. Approval of Field Trips
- B. Board Committees - Approval of New Members

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, April 17, 2018
- 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