



Palisades Charter High School

Special Board Meeting

Date and Time

Monday January 29, 2018 at 5:00 PM PST

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 Duration

I. Opening Items

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.

II. Governance / Finance

A. Audited Financials Annual Report: 2016-2017 Audit Report	Vote	VTD - Auditor Matt Miller	20 m
B. Board Training: School Budgeting 101	Discuss	Matt Miller/ Gregory Wood/ Arleta Ilyas	30 m
C. School Budgeting & Long-Term Planning: Personnel & Benefits	Discuss		10 m
Including Update Post-Retirement Healthcare Benefits			
D. School Budgeting & Long Term Planning: Everything Else	Discuss		30 m
Including, but not limited to: Track & Field Loan Update, Transportation: Long-term Viability and Planning, Safety, Development Update & Planning,			
E. Fiscal Policies and Procedures Update: Lost/Return Check Policy	Vote	Gregory Wood / Arleta Ilyas	3 m
F. Fiscal Policies and Procedures Update: Budget Calendar 2018-2019	Vote	Gregory Wood / Arleta Ilyas	5 m
G. Approval to Submit SARC Report	Vote	Dr. Pam Magee	5 m

SARC = School Accountability Report Card

III. Consent Agenda 1: Non-Finance Items

A. Approval of Field Trips	Vote		1 m
-----------------------------------	------	--	-----

IV. New Business / Announcements

A. Announcements / New Business	FYI	Emilie Larew	1 m
--	-----	-----------------	-----

- Date of Next Regular Board Meeting is Tuesday, February 27, 2018

V. Closing Items

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