



Palisades Charter High School

Board Meeting

Date and Time

Tuesday August 28, 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

C. Public Comment

*"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes, per person. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well. **Govern Code § 54954.3(b)(2).***

D. Approve Minutes from last year's Board Training on 6/17/17

- 6/17/17 Board Governance Training 2017

E. Approve Minutes

- 6/19/18, Board Budget Meeting

Approve minutes for Board Meeting on June 19, 2018

F. Approve Minutes

- 6/23/18, Annual Board Governance Training

Approve minutes for Annual Board Governance Training on June 23, 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. Academic Accountability Committee Updates
- B. Budget & Finance Committee Updates
Confirm New Committee Members.
- C. Charter Committee Updates
- D. Election Committee Updates
- E. Post-Retirement/Lifetime Healthcare Benefits

IV. Board Committees (Board Members Only)

- A. Board Members Only - Committee Updates
 - Audit
 - Grade Appeal
 - Survey

V. Academic Excellence

Academic Excellence

- A. College Center Updates

- Student Outcomes
- College Center Mission Statement
- School Profile

B. Columbia Survey Results

C. SMC CCAP Agreement

- Informational

D. CAASPP - 11th Grade Student Performance & Progress

VI. Facilities/Operations

A. Bus Transportation

B. Safety & Security

- Security Fence Design for the Parking Lot

VII. Finance

Finance

A. Consolidated Application 2018 - 2019 (CONAPP)

B. EPA 'Prop 30' - 2018/2019 Budget

C. 2017/2018 Unaudited Actuals

D. 2018/2019 Budget Updates

E. New Bank Accounts - ASB & Scholarships

VIII. Governance

Governance

A. 2017/2018 Annual Oversight Report from LAUSD Charter School Division (CSD)

B. PCHS Governance Structure/Administrator Responsibilities

- Org Chart

C. Review of Board Committees and Membership Needs

D. PCHS Email Access and Board on Track Access for Trustees

- PCHS Email Account @palihigh.org - confirm you received your email account and were able to access with the password.

E. Election of Board Officers - Board Vice Chair

F. Election of Board Officers - Board Chair

G. Election of Board Officers - Board Secretary

IX. Consent Agenda: Finance Items

A. Approval of reimbursements for Executive Director/Principal

B. Approval of Field Trips

X. New Business / Announcements

A. Announcements / New Business

- Date of next Board Retreat is Saturday, September 15, 2018
- Date of next Board Meeting is Tuesday, September 25, 2018

B. Announce items for closed session, if any.

XI. 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. Public Employee Discipline/Dismissal/Release

- (Govt. Code section 54957)

XII. Open Session

- A.** Return to Open Session
- B.** Report Out on Action Taken In Closed Session, If Any.

XIII. Closing Items

- A.** Adjourn Meeting