



# Palisades Charter High School

## Board Meeting

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### Date and Time

Tuesday March 31, 2020 at 3:00 PM PDT

### Location

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://palihigh-org.zoom.us/j/897058997>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 897 058 997

International numbers available: <https://palihigh-org.zoom.us/j/897058997>

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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:*

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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

#### 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

Approve minutes for Board Meeting on February 11, 2020

#### E. Approve Special Board Meeting Minutes

Approve minutes for Special Board Meeting on March 14, 2020

### 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 Updates
- B. Election Committee Updates

**IV. Academic Excellence**

Academic Excellence

- A. Math Placement Policy
- B. E-Learning Update
- C. School Year Calendar

**V. Changes/Updates in Response to COVID-19**

- A. Extend School Closure
  - To align with LAUSD with flexibility to extend if needed
- B. Waive Community Service Graduation Requirement
- C. Adjustments to Grade Appeal Process
- D. COVID-19 Related Issues and Impact on School

**VI. Facilities/Operations**

- A. Transportation Update

- B.** Operations Updates

## **VII. Finance**

Finance

- A.** 2nd Interim Report
- B.** 2nd Interim Summary and Detail
- C.** Board Resolution: Notification to CharterSafe of Potential Withdrawal from JPA

## **VIII. Governance**

Governance

- A.** Board Resolution for English Learners Authorization Waiver

## **IX. Consent Agenda: Finance Items**

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

## **X. New Business / Announcements**

- A.** Announcements / New Business

- Date of next Board Meeting is Tuesday, April 21, 2020.

- B.** Announce items for closed session, if any.

## **XI. Closed Session**

- A.** Conference with Legal Counsel

- (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

- B.** United Teachers of Los Angeles-PCHS Negotiations

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

- (Govt. Code section 54957) (Education Code section 44929.21)

**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