



Palisades Charter High School

Board Meeting

Date and Time

Tuesday May 19, 2020 at 5:00 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/85766508584?pwd=R3AxVUlna21BUTFZWIBIR013UFBKUT09>

Password: dolphins

Or join by phone:

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

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

Webinar ID: 857 6650 8584

Password: 949321

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Education meeting scheduled for Tuesday, May 19, 2020, at 5:00p.m. will move to a virtual/teleconferencing environment. **Calling into the meeting may incur a charge and PCHS is not responsible for any charges.***

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.

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 April 21, 2020

E. Approve Minutes

Approve minutes for Special Board of Trustees Meeting on May 12, 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

- Annual Performance-Based Binder Prep Guide 2019-2020

III. Board Committees (Stakeholder Board Level Committees)

- A.** Budget & Finance Committee Updates
- B.** Election Committee Updates

Board positions and the approval of new board members

- Leslie Woolley - Community Seat
- Ellen Unt - Faculty Seat (replacing Rick Steil)
- James Wells – Traveling Parent Seat (replacing Dara Williams)
- Jewlz Fahn – Non-Traveling Parent Seat (replacing Reeve Chudd)
- Brooke King - Management Seat
- Brenda Clarke - Faculty Seat (replacing Larry Wiener)

IV. Academic Excellence

Academic Excellence

- A.** Academic Policy Review
- B.** Update on Schoolwide Goals
- C.** 2020-21 Calendar/Important Dates

V. Changes/Updates in Response to COVID-19

- A. COVID-19 Related Issues and Impact on School

VI. Finance

Finance

- A. Current Budget Update
- B. Budget Projections for 2020-2021 School Year
- C. Pool Heater Replacement

VII. Facilities/Operations

- A. Transportation Update
- B. Janitorial Contract
- C. Operations Updates

VIII. Governance

Governance

- A. Executive Director/Principal Evaluation

IX. Consent Agenda: Finance Items

- A. Approval of reimbursements for Executive Director/Principal

X. New Business / Announcements

- A. Announcements / New Business

- PCHS Virtual Graduation is Thursday, June 4, 2020 at 5pm.
- Date of next Board Meeting (Budget) is Tuesday, June 9, 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. 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