



# Palisades Charter High School

## Board Meeting (Budget)

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### Date and Time

Tuesday June 9, 2020 at 5:00 PM PDT

### Location

Please click this URL to join. <https://palihigh-org.zoom.us/j/83126644732?pwd=WkIXbEFVMW1vSXBaL1RkellxZzRsUT09>

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 +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 831 2664 4732

Password: 428527

International numbers available: <https://palihigh-org.zoom.us/u/kpSTJ8X1A>

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*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Education meeting scheduled for Tuesday, June 9, 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:*

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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.

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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 May 19, 2020

- E. Approve Minutes

Approve minutes for Special Board Meeting on June 3, 2020

### II. Organizational Reports

- A. Student Report

- Presentation - Student Survey Results

- B.** Chief Business Officer (CBO) Report

### **III. Finance**

Finance

- A.** 2019-2020 Budget Updates
- B.** LAUSD MOU for Mental Health Services
- C.** LCAP Updates
- D.** Charter Safe General Liability for Workers Comp

### **IV. Budget-Finance Committee**

- A.** 2020-2021 Proposed Budget
- B.** 2020-2021 Budget & Finance Committee Updates
- C.** B/F Recommendations and Priority Guidance

### **V. New Business / Announcements**

- A.** Announcements / New Business

- Date of next Board Meeting is Tuesday, June 23, 2020

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

### **VI. 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.** Negotiations Updates

- PESPU
- UTLA

**VII. Open Session**

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

**VIII. Closing Items**

- A. Adjourn Meeting