



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Wednesday October 16, 2019 at 5:00 PM PDT

### **Location**

Gilbert Hall, Palisades Charter High School, 15777 Bowdoin St., Pacific Palisades, CA 90272

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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:**

*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 Retreat on September 14, 2019

- E. Announce items for closed session, if any.

## II. 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)

### C. Student Discipline

Student Discipline (Ed Code 35146, 49076)

### **III. Open Session**

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

### **IV. 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

### **V. Board Committees (Stakeholder Board Level Committees)**

- A. Academic Accountability Committee Updates
- B. Budget & Finance Committee Updates
  - Composition of Budget & Finance Committee
- C. Charter Committee Updates
- D. Election Committee Updates
- E. Post-Retirement/Lifetime Healthcare Benefits

### **VI. Board Committees (Board Members Only)**

- A. Board Members Only - Committee Updates
  - Audit: There is nothing to report at this time.

- Grade Appeal:
- Survey: There is nothing to report at this time.

## **VII. Academic Excellence**

Academic Excellence

### **A. Department Presentations/Initiatives**

- There is nothing to report at this time.

## **VIII. Mental Health Awareness Community Day**

### **A. Mental Health Presentation**

## **IX. Facilities/Operations**

### **A. Safety Drill Update**

## **X. Finance**

Finance

### **A. New PCHS Credit Card Processor**

## **XI. Governance**

Governance

### **A. Charter Renewal Update**

### **B. Review of PCHS Bylaws**

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

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

### **B. Approval of Field Trips**

- There is nothing to report at this time.

**XIII. New Business / Announcements**

**A. Announcements / New Business**

- Date of next Board Meeting is on Tuesday, November 5, 2019

**XIV. Closing Items**

**A. Adjourn Meeting**