



Palisades Charter High School

Board Meeting

Date and Time

Tuesday August 25, 2020 at 5:00 PM PDT

Location

<https://go.palihigh.org/BoardOfTrusteesLive>

Passcode: dolphins

Or iPhone one-tap :

US: +16699009128,,87103738967#,,,,,0#,,81045150# or +13462487799,,87103738967#,,,,,0#,,81045150#

Or Telephone:

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

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

Webinar ID: 871 0373 8967

Passcode: 81045150

International numbers available: <https://palihigh-org.zoom.us/j/81045150>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Education meeting scheduled for Tuesday, August 25, 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.** Remembering Marcia Haskin and Shane Thomas
- D.** Public Comment

Public Comment Procedure for Zoom/Teleconference Board of Trustees Meeting:

"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." Please submit your comments by writing your comment in the Q&A section at the start of the BOT Zoom Meeting. Your comment will be read aloud by the Board Chair during the Public Comment Section, which is limited to the first 30 minutes of the BOT meeting. Please be sure to include your first and last name. However, due to public meeting laws, the Board can only listen to your comment, 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).

E. Approve Minutes

Approve minutes for Special Board Meeting on August 13, 2020

F. Approve Minutes

Approve minutes for Special Board Meeting on August 13, 2020

II. Organizational Reports

A. Student Report

B. Parent Report

C. Classified Staff Report

D. Faculty Report

E. Human Resources Director (HR) Report

- Chief Business Officer (CBO) Contract

F. Director of Operations Report

- LAUSD Historical Invoices
- LAUSD Waiver and Indemnification
- LAUSD Sports and Recreation

G. Director of Development Report

H. Executive Director/Principal (EDP) Report

III. PESPU MOU

A. PESPU MOU

IV. Board Committees (Stakeholder Board Level Committees)

A. Budget & Finance Committee Updates

- Recommended 2020-2021 budget with e-learning contingencies
- Recommended budget for learning loss & mitigation funds

V. Academic Excellence

A. PCHS eLearning Program Updates

- B. SMC CCAP Contract

VI. Finance

- A. CONAPP Approval

VII. Facilities/Operations

- A. Transportation Update
- B. Operations Updates

VIII. Governance

Governance

- A. 2019-2020 Annual Oversight Report
- B. Election of Board Officer - Board Chair
- C. Election of Board Officer - Board Vice Chair
- D. Election of Board Office - Board Secretary

IX. New Business / Announcements

- A. Announcements / New Business

- Date of the next Annual Board Retreat: Saturday, September 12, 2020 at 9am
- Date of the next Board Meeting: Tuesday, September 22, 2020 at 5pm

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

X. 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)

C. Negotiations Update

- UTLA

XI. Open Session

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

XII. Closing Items

- A.** Adjourn Meeting