



# Palisades Charter High School

## Board Meeting

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### Date and Time

Tuesday September 22, 2020 at 5:00 PM PDT

### Location

Please click this URL to join:

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

Passcode: dolphins

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 +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 856 4497 8337

Passcode: 95855181

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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, September 22, 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 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).

#### D. Approve Minutes

Approve minutes for Annual Board Retreat on September 12, 2020

#### E. Approve Minutes

Approve minutes for Board Meeting on August 25, 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
- C. Post Retirement/Lifetime Healthcare Benefits

### **IV. Academic Excellence**

- A. College Center Presentation
  - Class of 2020 Outcomes
  - School Profile (new and improved)
  - College Center Updates (in the midst of COVID-19)
- B. eLearning Town Hall Meeting
- C. Proposed Modification to Pali eLearning Program (100% Distance Learning) FALL 2020

### **V. Finance**

- A. 2019-2020 Unaudited Actuals
- B. 2020-2021 Budget Update
- C. 2020-2021 EPA Budget

## **VI. Facilities/Operations**

- A.** Transportation Update
- B.** Operations Updates
- C.** Annual School Emergency Operations Plan Adoption

## **VII. Governance**

### Governance

- A.** Board Retreat Recap
- B.** Tentative Agreement for UTLA Multi-Year Contract
- C.** Tentative Agreement for PCHS Unrepresented Employee Salary Proposal
- D.** Board Resolution for English Learners Authorization Waiver

## **VIII. New Business / Announcements**

### **A.** Announcements / New Business

- Date of the next Board Meeting and Board Retreat (Part II): Tuesday, October 13, 2020 at 5pm

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

## **IX. 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)

## **X. Open Session**

**A.** Return to Open Session

**B.** Report Out on Action Taken In Closed Session, If Any.

**XI. Closing Items**

**A.** Adjourn Meeting