



Palisades Charter High School

Board Meeting

Date and Time

Tuesday October 13, 2020 at 5:00 PM PDT

Location

Join from a PC, Mac, iPad, iPhone or Android device:

<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 +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 810 5447 7434

Passcode: 89608157

International numbers available: <https://palihigh-org.zoom.us/j/81054477434>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, October 13, 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 Procedure for Zoom/Teleconference Board of Trustees Meeting:

Public Comment is available to all audience members who wish to speak on any agenda or non-agenda item. To submit your public comment, refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/xfsnzwRJNJosyyY37>.

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 for non-agenda items. Comments not read after 30 minutes will be included in the meeting minutes. Due to public meeting laws, the Board can only listen to your comment, not respond or take action. Comments are limited to two (2) minutes, per person and one cannot cede their time to another. 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 Special Board Meeting on September 29, 2020

E. Approve Minutes

Approve minutes for Board Meeting on September 22, 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. Post Retirement/Lifetime Healthcare Benefits

IV. Academic Excellence

- A. eLearning Grading Policy
- B. PCHS Reopening Protocol

V. Finance

- A. 2020-2021 Budget Update
- B. Cash Flow & Reserves
- C. PPP Update
- D. Fiscal Priorities

VI. Facilities/Operations

A. Transportation Update

B. Operations Updates

VII. Governance

Governance

A. Board Member Roles and Responsibilities

B. Board of Trustees Communications/Responses

C. PCHS Recusal Policy

D. PCHS Survey Results

E. Public Hearing on Initial Proposals from PESPU to PCHS, and from PCHS to PESPU, for 2020-2021 School Year Negotiations.

F. 2020-2021 Compliance Monitoring & Certification of Board Compliance Review

VIII. Goal Progress Review

A. Review 2019-2021 Schoolwide Goals

IX. New Business / Announcements

A. Announcements / New Business

- Questions for Young, Minney, & Corr
- Date of the next Board Meeting is Tuesday, November 17, 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)

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