



# Palisades Charter High School

## Board Meeting

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### Date and Time

Tuesday November 17, 2020 at 5:00 PM PST

### Location

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

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

Webinar ID: 821 2357 3850

Passcode: 30901494

International numbers available: <https://palihigh-org.zoom.us/j/kA9cNDdnA>

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*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, November 17, 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. Introduce Representative from Young, Minney, and Corr
- C. Record Attendance and Guests
- 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 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).

### E. Approve Minutes

Approve minutes for Board Meeting on September 22, 2020

**F. Approve Minutes**

Approve minutes for Board Meeting on October 13, 2020

**G. Approve Minutes**

Approve minutes for Special Board Meeting on November 10, 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. Academic Accountability Committee**

Approval of Committee Members/Officers

**B. Budget & Finance Committee**

**C. Post Retirement/Lifetime Healthcare Benefits**

**D. Election Committee**

**IV. Academic Excellence**

**A. Recommendations for eLearning Grading Policies**

**B. eLearning Grades and Consideration of Graduation Requirement Adjustments**

**V. PCHS Athletics**

- A. Athletic Conditioning

**VI. Finance**

- A. 2020-21 Budget vs Actuals
- B. 2020-2021 Cash Flow
- C. Civic Center Permits/Pool Update
- D. Fiscal Priorities

**VII. Facilities/Operations**

- A. Transportation Update
- B. Operations Updates

**VIII. Governance**

Governance

- A. Tentative Agreement for PESPU 2020-2021 Modifications to Multi-Year Contract

**IX. New Business / Announcements**

- A. Announcements / New Business

- Questions for Young, Minney, & Corr
- Date of the next Board Meeting is Tuesday, December 8, 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