



Palisades Charter High School

Board Meeting

Date and Time

Tuesday January 12, 2021 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 iPhone one-tap:

US: +16699009128,,89982933254#,,,,*56684917# or +12532158782,,89982933254#,,,,*56684917#

Or Telephone:

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: 899 8293 3254

Passcode: 56684917

International numbers available: <https://palihigh-org.zoom.us/j/kbZ5fcZOe>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, January 12, 2021, 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

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Brooke King	
B. Record Attendance and Guests			2 m
C. Public Comment			20 m

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

General Public Comment via Zoom is available to all audience members who wish to speak on any *non-agenda* item at the beginning of the meeting, which is limited to 30 minutes. Public Comment may also be made on any *agenda* item when that item is addressed. To make a Public Comment via Zoom using a computer or cell phone, please use the “raise hand” function during the public comment section and the Chair will unmute you when it is your turn to speak. If you are using a Chromebook, please join the meeting from your browser. If you are dialing into the meeting, dial *9 to raise your hand and you will be prompted to unmute when it is your turn. Your Zoom username will be visible on screen during the meeting.

A Google form is available 24 hours prior to meeting for Public Comment if you are unable to join via Zoom.

Please 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. General public 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).

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Brooke King	2 m
Approve minutes for Board Meeting on December 8, 2020			
E. Election of Board Secretary	Vote	Brooke King	5 m

II. Organizational Reports 5:29 PM

A. Student Report	FYI	Isabel Gill	5 m
B. Parent Report	FYI	Sara Margiotta, James Wells, Jewlz Fahn	5 m
C. Classified Staff Report	FYI	Andrew Paris	5 m
D. Faculty Report	FYI	Paula Anderson, Brenda Clarke, John Rauschuber	5 m
E. Human Resources Director (HR) Report	FYI	Amy Nguyen	5 m
F. Director of Operations Report	FYI	Don Parcell	5 m
G. Director of Development Report	FYI	Mike Rawson	5 m
H. Chief Business Officer (CBO) Report	FYI	Juan Pablo Herrera	5 m
I. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

III. Board Committees (Stakeholder Board Level Committees) 6:14 PM

A. Budget & Finance Committee	FYI	Sara Margiotta	2 m
• 1/11/21 B&F Meeting Recap			
B. Post Retirement/Lifetime Healthcare Benefits	FYI	Juan Pablo Herrera	10 m

IV. Academic Excellence 6:26 PM

	Purpose	Presenter	Time
A. Resolution to Revise Grade Appeal Process	Discuss	John Rauschuber	10 m
V. Finance			6:36 PM
A. 2020-21 Budget vs Actuals	FYI	Juan Pablo Herrera	10 m
B. Update on Learning Loss Mitigation (LLM) Funds	FYI	Juan Pablo Herrera	10 m
C. 2021-222 Budget Development Calendar	FYI	Juan Pablo Herrera	10 m
D. IT Team Supervisor Position (reinstitute/add)	Vote	Amy Nguyen	10 m
E. Counselor Position (add)	Vote	Amy Nguyen	10 m
VI. Governance			7:26 PM
Governance			
A. Proposed Conflict of Interest Code & Panel Memo for PCHS	Vote	Dr. Pam Magee	5 m
B. Creation of ad hoc committee for the creation of Governance Policy #9, "Board Committee Membership and Responsibilities" ("GP #9")	Vote	Dr. Pam Magee	5 m
C. Resolution to Affirm SBLC Bylaws	Discuss	John Rauschuber	5 m
VII. New Business / Announcements			7:41 PM
A. Announcements / New Business	FYI	Brooke King	1 m
		<ul style="list-style-type: none"> • Date of the next Board Meeting is Tuesday, February 9, 2021 at 5pm • Date of the PCHS Financial Presentation (for the Board) is Tuesday, February 2, 2021 at 5pm 	
VIII. Closing Items			7:42 PM
A. Adjourn Meeting	FYI	Brooke King	1 m