



Palisades Charter High School

Special Board Meeting

Date and Time

Thursday August 13, 2020 at 4:30 PM PDT

Location

Public Link:

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

Passcode: dolphins

Or iPhone one-tap :

US: +16699009128,,88367237627#,,,,,0#,,74249497# or +13462487799,,88367237627#,,,,,0#,,74249497#

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: 883 6723 7627

Passcode: 74249497

International numbers available: <https://palihigh-org.zoom.us/j/kbjt8vJokn>

*As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Thursday, August 13, 2020, at 4:30p.m. will again 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 item or under the general category of "Public Comment." Please submit your comments either via email to the Board Chair prior to the meeting, or 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 Board of Trustees Training on July 9, 2020

E. Approve Minutes

Approve minutes for Board Meeting on June 23, 2020

II. Academic Excellence

A. Back to School Plans and eLearning Policies

B. School Attendance Policy

C. Daily Schedule

D. Grading Policy

E. Suspension of Community Service Requirement for Graduation

III. Operations/Facilities

A. LAUSD Facilities Waiver

B. Historical LAUSD Invoices related to Facilities and Sole Occupancy Agreement

IV. Governance

Governance

A. Board Communication Strategy

V. New Business / Announcements

A. Announcements / New Business

- Fall semester begins Wednesday, August 19, 2020
- Date of next Board Meeting is Tuesday, August 25, 2020 at 5pm

B. Announce items for closed session, if any.

VI. Closing Items

A. Adjourn Meeting