



Palisades Charter High School

Board Meeting

Date and Time

Tuesday December 14, 2021 at 5:00 PM PST

Location

Gilbert Hall, Palisades Charter High School
15777 Bowdoin Street, Pacific Palisades, CA 90272

or by phone

Conference number: 1-669-900-9128

PIN: 85745889695

One touch dial from cell phone:

+16699009128,,85745889695#

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>.

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" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, 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).

Google Form Public Comment Procedure: A Google form is available 24 hours prior to the meeting for Public Comment. Please refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/kSsxkvL6T9GgXpdEA>. Your comment will be read aloud by the Board Vice Chair. Public comments submitted through the Google form will be read after the public comments presented live at the meeting. 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)

II. Approve Minutes

- A. Approve Minutes

Approve minutes for Board Meeting on November 16, 2021

III. Organizational Reports

- A. Student Report
- B. Parent Report
- C. Represented Classified Staff Report
- D. Unrepresented Classified Staff Report
- E. Faculty Report
- F. Human Resources Director (HR) Report
- G. Director of Operations Report
- H. Director of Development Report
- I. Chief Business Officer (CBO) Report
- J. Executive Director/Principal (EDP) Report

IV. Board Committees (Stakeholder Board Level Committees)

- A. Academic Accountability Committee Update

"Motion to approve the following members of the Academic Accountability Committee."

"Motion to Approve the chair, vice-chair, and secretary of the Academic Accountability Committee."

Teachers

Brenda Clarke, Board Liaison

Steve Klima

Paul Mittelbach

Randy Tenan-Snow, Vice-Chairperson

Minh Ha Ngo, Chairperson

Michael Friedman

David Pickard

Students

Talia Davood

Amelia Sim

Parents

Jewlz Fahn

Monica Batts-King

Malika Mirkasymova, Secretary

Administration

Amy Onyendu (Okafor)

- B.** Budget & Finance Committee Update
- C.** Election Committee Update
- D.** Post Retirement/Lifetime Healthcare Benefits Committee Update

- Transfer of Fund 20 to Investment Account - "Motion to transfer 100% of the retiree benefit fund (Fund 20) to the investment account managed by Merrill Lynch Wealth Management."

V. Board Committees (Board Members Only)

- A.** Board Members Only- Committee Updates

VI. PCHS Safety Protocols and Procedures

- A.** Corrective Action Plan
- B.** Fencing/Cameras Around Campus

VII. Changes/Updates in Response to COVID-19

- A.** Second Semester COVID Vaccine Plan
"Motion to align the implementation of the PCHS vaccine mandate to the date LAUSD's vaccine mandate takes effect for 16+ year-old students."
- B.** Virtual Academy Update
- C.** COVID Testing Financial Obligation/Impact

VIII. Academic Excellence

- A.** PCHS No Credit (NC) Policy
"Motion to approve the Academic Accountability Committee's recommendation to continue the No Credit grade policy currently in place through the second semester of the 2021-2022 academic year."
- B.** Educator Effectiveness Funds / Professional Development (PD) Plan
"Motion to approve the Educator Effectiveness Funds / Professional Development (PD) Plan."

IX. California National Standard Student Data Privacy Agreement

A. California National Standard Student Data Privacy Agreement (CA-NDPAv1)

“To approve the motion to adopt the California National Standard Student Data Privacy Agreement as the approved Student Data Privacy Agreement, for use with any vendor in which any Palisades Charter High School student data may be exchanged.”

X. Finance

A. 2021-2022 First Interim Financial Report

“To approve the 2021-2022 First Interim Financial Report.”

XI. Governance

Governance

A. PCHS Ed Fund Brokerage Account

“Motion to add Pamela Magee, Juan Pablo Herrera and Michael Rawson, as authorized users to the PCHS Ed Fund Brokerage Account at Charles Schwab, and removal of Gregory Wood.”

XII. PCHS Clean Energy Task Force

A. PermaCity Letter of Intent

"Motion to approve PermaCity's Letter of Intent"

XIII. Consent Agenda: Finance Items

A. Approval of Field Trips

- January 8-9 DECA District Conference: Garden Grove, CA (Kolavo, Nazarian)
- January 27-28 VEI State Conference: Bakersfield, CA (Kolavo, Nazarian, Steil)

XIV. New Business / Announcements

A. Announcements / New Business

- Date of the next Board Meeting: Tuesday, January 11, 2021 at 5:00pm.

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

XV. 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.** Employee complaint/Assignment/Discipline/Dismissal/Release

- (Govt. Code section 54957) (Education Code section 44929.21)

XVI. Open Session

- A.** Return to Open Session

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

XVII. Closing Items

- A.** Adjourn Meeting