



Palisades Charter High School

Board Meeting

Date and Time

Tuesday March 15, 2022 at 5:00 PM PDT

Location

Please click the link below to join the webinar:

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

Or One tap mobile :

US: +16699009128,,81406893319# or +13462487799,,81406893319#

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 +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 814 0689 3319

International numbers available: <https://palihigh-org.zoom.us/j/kNX1KbQb>

The Palisades Charter High School Board of Trustees Meeting for Tuesday, March 15, 2022, at 5:00p.m. will move to a virtual/teleconferencing environment.

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

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/xfsnzwRJJosyyY37>. 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).

II. Approve Minutes

A. Approve Minutes

Approve minutes for Board Meeting on February 8, 2022

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

K. Admin. Safety and Security Team

IV. Board Committees (Stakeholder Board Level Committees)

A. Academic Accountability Committee Update

B. Budget & Finance Committee Update

C. Charter Committee Update

D. Election Committee Update

E. Post Retirement/Lifetime Healthcare Benefits Committee Update

V. Board Committees (Board Members Only)

A. Board Members Only - Committee Updates

- Audit Committee - Dara Williams/Dr. Brenda Clarke
- Grade Appeal Committee - Andrew Paris
- Survey Committee - Dr. Brenda Clarke

VI. Changes/Updates in Response to COVID-19

A. COVID-19 Related Updates and Impact on School

B. PCHS Mask Mandate

“To grant the PCHS Administrators who are responsible for COVID mitigation in collaboration with UTLA-PCHS chapter chairs and PESPU representation, approval to determine the PCHS mask protocols in compliance with any applicable federal, state, and local laws.”

VII. Academic Excellence

A. PCHS Virtual Academy Presentation

VIII. Transportation

A. Transportation Update

IX. Finance

A. 2020-2021 Independent Audit

“To approve the 2020-2021 Financial Audit Report and corrective action plan.”

B. 2021-2022 Audit Engagement

“To approve the 2021-2022 audit engagement proposal from Christy White Audit Firm.”

C. 2nd Interim Financial Report

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

D. TPE Contract

“To approve the TPE security services contract for 2021-2022.”

E. Cafeteria RFP

“To approve the Food Service Management Company (FSMC) Request for Proposal: RFP #FY23-001”

F. EdTech JPA Resolution

“To approve the signing of the Associate Membership Agreement between Palisades Charter High School and the Education Technology Joint Powers Authority and approve the application submission to the Education Technology JPA”

G. InformedK12 Vendor

“To approve InformedK12 as a new vendor.”

H. HR Director Salary Schedule

“To approve the change in the HR Director Salary schedule and align it with the Assistant Principal salary schedule.”

X. Governance

A. Updated Abstention (Recusal) Policy

B. FPPC Advice Letter Request

XI. Consent Agenda: Finance Items

A. Approval of Field Trips

- March 18-20: Camp Osito - Big Bear, CA (Maggie Nance)
- April 21-23: Camp Sylvester - Pinecrest, CA (Steve Engelmann)

XII. New Business / Announcements

A. Announcements / New Business

- Date of the next Board Meeting: Tuesday, April 19, 2021 at 5:00pm.

B. Announce items for closed session, if any.

XIII. 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)

XIV. Open Session

A. Return to Open Session

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

XV. Closing Items

A. Adjourn Meeting