



Palisades Charter High School

Board Meeting

Date and Time

Tuesday April 19, 2022 at 5:00 PM PDT

Location

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

or

Conference number: 1-669-900-9128

PIN: 88449299939

One touch dial from cell phone:

+16699009128,, 88449299939#

*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

- Lisa Saxon will be attending the BOT meeting from a remote location. 774 Wildomar St., Pacific Palisades, CA.
- Brenda Clarke will be attending the BOT meeting from a remote location. 511 Radcliffe Ave., Pacific Palisades, CA.

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 60 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 March 15, 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

- Pali Academy Report/Presentation

B. Budget & Finance Committee Update

C. Election Committee Update

D. Post Retirement/Lifetime Healthcare Benefits Committee Update

- There is nothing to report at this time.

V. Board Committees (Board Members Only)

A. Board Members Only- Committee Updates

- Audit Committee - Dara Williams/Dr. Brenda Clarke
- Grade Appeal Committee - Jack Seltzer
- Survey Committee - Dr. Brenda Clarke

VI. Changes/Updates in Response to COVID-19

A. COVID-19 Related Updates and Impact on School

VII. PCHS Clean Energy Taskforce

A. Solar LOI Extension Letter

VIII. Finance

A. 2021-22 Budget vs Actuals

B. A-G Completion Grant

C. Consolidation Application (CARS Application)

D. 2022-23 PCHS Transportation Budget & Scholarships

E. 2022-2025 Ed Tech Plan

IX. Governance

Governance

A. 2020-2021 PCHS Annual Performance-Based Oversight Visit Report

B. FPPC Advice Letter Request

X. Consent Agenda: Finance Items

A. Approval of Field Trips

- There are no field trips scheduled.

XI. New Business / Announcements

A. Announcements / New Business

- Date of the next Board Meeting: Tuesday, May 17, 2021 at 5:00pm.

B. Announce items for closed session, if any.

XII. 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)

XIII. Open Session

A. Return to Open Session

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

XIV. Closing Items

A. Adjourn Meeting