



Palisades Charter High School

Board Meeting

Date and Time

Tuesday August 23, 2022 at 5:00 PM PDT

Location

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

*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	Maggie Nance	
B.	Record Attendance and Guests		2 m
C.	Public Comment		30 m
<p><i>"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).</i></p> <p>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).</p>			
D.	Approve Minutes	Approve Minutes Maggie Nance	2 m
Approve minutes for Governance/Brown Act Training on July 16, 2022			
E.	Approve Minutes	Approve Minutes Maggie Nance	5 m
Approve minutes for Special Board Meeting on July 25, 2022			

	Purpose	Presenter	Time
II. Organizational Reports			5:39 PM
A. Student Report	FYI	Peter Garff	5 m
B. Parent Report	FYI	Monica Batts-King, Melissa Schilling, Saken Sherkhanov	5 m
C. Classified Staff Report	FYI	Andrew Paris	5 m
D. Faculty Report	FYI	Lisa Saxon, Maggie Nance	5 m
E. Human Resources Director (HR) Report	FYI	Martha Monahan	5 m
F. Director of Operations Report	FYI	Don Parcell	5 m
G. Admin. Safety and Security Team	FYI	Maggie Nance	5 m
		• Fencing Update	
H. Director of Development Report	FYI	Mike Rawson	5 m
I. Chief Business Officer (CBO) Report	FYI	Juan Pablo Herrera	5 m
J. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
III. Board Committees (Stakeholder Board Level Committees)			6:29 PM
A. Academic Accountability Committee Update	FYI	Minh Ha Ngo	5 m
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Election Committee Update	Vote	Sara Margiotta	5 m
		• Approve 1-Year (PCHS Employee Stakeholder only) Board of Trustee nominee	
		• Approve 2-Year (All Stakeholder) Board of Trustee nominee	
IV. Board Committees (Board Members Only)			6:44 PM
A. Board Members Only- Committee Updates	FYI	Various	5 m
		• Audit Committee	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Grade Appeal Committee • Survey Committee 			
V. Academic Excellence			6:49 PM
A. Changes/Updates in Response to COVID	FYI	Tammie Wilson, Dr. Pam Magee	5 m
B. PCHS Attendance Policy	Vote	PCHS Administrators	5 m
"To approve the revised PCHS Attendance Policy as presented on August 23, 2022."			
C. Independent Study and Independent Study Agreement	Vote	Dr. Chris Lee	5 m
VI. Athletic Update			7:04 PM
A. Contract for Football Game Physician	Vote	Brian Banducci	5 m
VII. Finance			7:09 PM
A. 2021-2022 Unaudited Actuals	Vote	Juan Pablo Herrera	5 m
B. 2022-2023 Budget Update	FYI	Juan Pablo Herrera	5 m
C. 2022-2023 Datalink Networks Contract	Vote	Juan Pablo Herrera	5 m
D. 2022-2023 CONAPP (CARS) Approval	Vote	Juan Pablo Herrera	5 m
VIII. Palisades Educational Support Personnel United (PESPU) Sunshine Proposal			7:29 PM
A. PESPU Sunshine Proposal	Vote	Martha Monahan	5 m
IX. Governance			7:34 PM
Governance			
A. Consideration of Eighth Amendment to Contract for Employment of Executive Director/Principal	Vote	Maggie Nance	5 m
"Motion to approve the employment contract amendment for the Executive Director/Principal"			
B. Election of Board Officer - Board Chair	Vote	Maggie Nance	5 m

	Purpose	Presenter	Time
C. Election of Board Officer - Board Vice Chair	Vote	Maggie Nance	5 m
D. Election of Board Office - Board Secretary	Vote	Maggie Nance	5 m
E. 2021-2022 Annual Performance Based Oversight Visit Report	FYI	Dr. Pam Magee	5 m
X. New Business / Announcements			7:59 PM
A. Announcements / New Business	FYI	Maggie Nance	1 m
		<ul style="list-style-type: none"> • Date of the Annual Board/Goal Setting Retreat: Saturday, September 10, 2022 at 10am • Date of the next Board Meeting: Tuesday, September 20, 2022 at 5pm 	
B. Announce items for closed session, if any.	FYI	Maggie Nance	1 m
XI. Closed Session			8:01 PM
A. Conference with Legal Counsel	Vote		5 m
		<ul style="list-style-type: none"> • (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9) 	
B. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Martha Monahan	5 m
		<ul style="list-style-type: none"> • (Govt. Code section 54957) (Education Code section 44929.21) 	
C. Potential Litigation	Vote		5 m
		<ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 	
XII. Open Session			8:16 PM
A. Return to Open Session	FYI	Maggie Nance	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Maggie Nance	1 m

Purpose	Presenter	Time
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XIII. Closing Items

8:18 PM

A. Adjourn Meeting

FYI

Maggie Nance

1 m