



# Palisades Charter High School

## Board Meeting

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### **Date and Time**

Tuesday April 18, 2023 at 5:00 PM PDT

### **Location**

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

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*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.*

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Maggie Nance	
<b>B.</b>	Record Attendance and Guests		2 m
	Sara Margiotta will be attending remotely - 7465 Sterling Dr, Unit #2, Park City, UT 84060		
<b>C.</b>	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><b>Google Form Public Comment Procedure:</b> 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 <a href="https://forms.gle/kSsxkvL6T9GgXpdEA">https://forms.gle/kSsxkvL6T9GgXpdEA</a>. 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>		
<b>D.</b>	Approve Minutes	Approve Minutes Maggie Nance	2 m
	Approve minutes for Board Meeting on March 21, 2023		
<b>II. Organizational Reports</b>			<b>5:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Student Report	FYI	Peter Garff	5 m
<b>B.</b> Parent Report	FYI	Monica Batts-King, Melissa Schilling, Saken Sherkhanov	5 m
<b>C.</b> Represented Classified Staff Report	FYI	Andrew Paris	5 m
<b>D.</b> Unrepresented Classified Staff Report	FYI	Karen Ellis	5 m
<b>E.</b> Faculty Report	FYI	Maggie Nance, David Pickard, Sarah Crompton	5 m
<b>F.</b> Human Resources Director (HR) Report	Vote	Dr. Martha Monahan	5 m
"To approve the Mid-Management and Unrepresented Longevity Stipend"			
"To approve the Frontline Subscription for Employee Recruiting, Hiring, and Evaluation"			
<b>G.</b> Director of Operations Report	FYI	Don Parcell	5 m
<b>H.</b> Admin. Safety and Security Team	FYI	Brooke King	5 m
<b>I.</b> Director of Development Report	FYI	Mike Rawson	5 m
<b>J.</b> Chief Business Officer (CBO) Report	FYI	Juan Pablo Herrera	5 m
<b>K.</b> Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
<b>III. Board Committees (Stakeholder Board Level Committees)</b>			<b>6:29 PM</b>
<b>A.</b> Academic Accountability Committee Update	FYI	David Pickard IV	5 m
<b>B.</b> Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
<b>C.</b> Election Committee Update	FYI	David Pickard IV	5 m
<b>D.</b> Charter Committee Updates	FYI	Sara Margiotta	5 m
<b>IV. Board Committees (Board Members Only)</b>			<b>6:49 PM</b>
<b>A.</b> Board Members Only- Committee Updates	FYI	Various	5 m
• Grade Appeal Committee			

	Purpose	Presenter	Time
• Survey Committee			
<b>V. Collective Bargaining - PCHS/UTLA VAPA MOU</b>			<b>6:54 PM</b>
<b>A.</b> PCHS/UTLA VAPA MOU "To approve the PCHS/UTLA VAPA MOU."	Vote	Martha Monahan	10 m
<b>VI. Academic Excellence</b>			<b>7:04 PM</b>
<b>A.</b> Attendance Policy Presentation	FYI	Amy Onyendu	30 m
<b>B.</b> Math Placement Policy "To approve the revised PCHS Math Placement Policy pursuant to the Mathematics Placement Act of 2015, enacted as Education Code Section 51224.7 as presented on April 18, 2023."	Vote	Monica Iannessa	20 m
<b>C.</b> Culture and Climate Survey Results	FYI	Monica Iannessa/Dr. Chris Lee	20 m
<b>D.</b> EdTech Plan Update 'To approve the PCHS 2023 EdTech Plan.'	FYI	Dr. Pam Magee	10 m
<b>VII. Finance</b>			<b>8:24 PM</b>
<b>A.</b> 2022-23 Budget vs Actuals Update	FYI	Juan Pablo Herrera	10 m
<b>B.</b> 2023-2024 MOU for LAUSD School Police Services "To approve the 2023-2024 MOU for LAUSD school police services in the amount \$142,562."	Vote	Juan Pablo Herrera	10 m
<b>C.</b> Form 503-804 - Certification of Signatures "To approve the updated Certificate of Signatures (Form 503-804) for 2021-2025."	Vote	Juan Pablo Herrera	10 m
<b>VIII. Governance</b>			<b>8:54 PM</b>
<b>A.</b> 2023-2024 Board Meeting Schedule "To approve the 2023-2024 Board Meeting Schedule."	Vote	Maggie Nance	5 m

	Purpose	Presenter	Time
<b>IX. Consent Agenda: Finance Items</b>			<b>8:59 PM</b>
<b>A.</b> School Organized Conferences/Trips	Vote	Maggie Nance	5 m
<ul style="list-style-type: none"> <li>• LRP National Institute on Legal Issues of Educating Individuals with Disabilities Conference – \$3,000 per participant awarded by Charter Operated Program Grant (New Orleans, LA)</li> </ul>			
<b>X. New Business / Announcements</b>			<b>9:04 PM</b>
<b>A.</b> Announcements / New Business	FYI	Maggie Nance	1 m
<ul style="list-style-type: none"> <li>• Date of the next Board Meeting: Tuesday, May 16, 2023 at 5pm</li> </ul>			
<b>B.</b> Announce items for closed session, if any.	FYI	Maggie Nance	1 m
<b>XI. Closed Session</b>			<b>9:06 PM</b>
<b>A.</b> Conference with Legal Counsel - Anticipated Litigation	Vote	YMC Senior Counsel, Drew Rymer	5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential cases)</li> </ul>			
<b>B.</b> Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Dr. Martha Monahan	5 m
<ul style="list-style-type: none"> <li>• (Govt. Code section 54957) (Education Code section 44929.21)</li> </ul>			
<b>C.</b> Potential Litigation	Vote		5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9</li> </ul>			
<b>XII. Open Session</b>			<b>9:21 PM</b>
<b>A.</b> Return to Open Session	FYI	Maggie Nance	1 m

	Purpose	Presenter	Time
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Maggie Nance	1 m
<b>XIII. Closing Items</b>			<b>9:23 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Maggie Nance	1 m