



Palisades Charter High School

Board Meeting

Date and Time

Tuesday August 22, 2023 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
	Sara Margiotta is attending remotely: 21220 Norman Shores Drive, Cornelius, NC 28031		
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 Board Meeting on June 20, 2023		
E.	Approve Minutes	Approve Minutes Maggie Nance	2 m

Purpose
Approve minutes for Board Meeting (Budget) on June 6, 2023

Presenter

Time

II. Organizational Reports 5:36 PM

A. Student Report	FYI	Rustin Kharrazi	5 m
B. Parent Report	FYI	Melissa Schilling, Saken Sherkanov, Kristina Irwin	5 m
C. Represented Classified Staff Report	FYI	Andrew Paris	5 m
D. Unrepresented Classified Staff Report	FYI	Karen Ellis	5 m
E. Faculty Report	FYI	Maggie Nance, David Pickard, Tyler Farrell	5 m
F. Human Resources Director (HR) Report	FYI	Dr. Martha Monahan	5 m
G. Director of Operations Report	FYI	Don Parcell	5 m
H. Admin. Safety and Security Team	FYI	Brooke King	5 m
I. Director of Development Report	FYI	Mike Rawson	5 m
J. Chief Business Officer (CBO) Report	FYI	Juan Pablo Herrera	5 m
K. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

III. Board Committees (Stakeholder Board Level Committees) 6:31 PM

A. Academic Accountability Committee Update	FYI	David Pickard IV	5 m
<ul style="list-style-type: none"> • There is nothing to report at this time. The next report will be made in September. 			
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
<ul style="list-style-type: none"> • There is nothing to report at this time. The next report will be made in September. 			
C. Election Committee Update	FYI	David Pickard IV	5 m

	Purpose	Presenter	Time
D. Charter Committee Update	FYI	Sara Margiotta	5 m
IV. Board Committees (Board Members Only)			6:51 PM
A. Board Members Only- Committee Updates	FYI	Various	5 m
		<ul style="list-style-type: none"> • Grade Appeal Committee • Survey Committee 	
V. Academic Excellence			6:56 PM
A. Attendance/Admissions Administrator Update	FYI	Dr. Pam Magee	5 m
VI. Athletic Update			7:01 PM
A. Football Game Physician Contract	Vote	Adam Licea	5 m
VII. UTLA Tentative Agreement			7:06 PM
A. UTLA Tentative Agreement	Vote	Dr. Martha Monahan	5 m
VIII. Finance			7:11 PM
A. 2023-2024 Budget Update	FYI	Juan Pablo Herrera	5 m
B. Discussion Regarding Substitute Pay	FYI	Dr. Martha Monahan	5 m
IX. Governance			7:21 PM
A. LAUSD CSD Annual Review	FYI	Dr. Pam Magee	5 m
B. Election of Board Officer - Board Chair	Vote	Maggie Nance	5 m
C. Election of Board Officer - Board Vice Chair	Vote	Maggie Nance	5 m
D. Election of Board Officer - Board Secretary	Vote	Maggie Nance	5 m
X. Consent Agenda: Finance Items			7:41 PM
A. School Organized Conferences/Trips	Vote	Maggie Nance	5 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> Attendee: Karen Ellis September 20-September 23 National Association of College Admission Counseling (NACA), Baltimore, MD. Attendee: Chelsay Showers February 14-February 17 National Association of Psychology Convention, New Orleans, CA Attendee: Guadalupe Gutierrez February 14-February 17 National Association of Psychology Convention, New Orleans, CA 		
XI. New Business / Announcements			7:46 PM
A. Announcements / New Business	FYI	Maggie Nance	1 m
	<ul style="list-style-type: none"> Date of the Annual Goal Setting Retreat: Saturday, September 9, 2023 at 10:00am Date of the next regular Board Meeting: Tuesday, September 19, 2023 at 5:00pm 		
B. Announce items for closed session, if any.	FYI	Maggie Nance	1 m
XII. Closed Session			7:48 PM
A. Conference with Legal Counsel - Anticipated 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: (one potential cases) 		
B. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Dr. 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 		
XIII. Open Session			8:03 PM

	Purpose	Presenter	Time
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
XIV. Closing Items			8:05 PM
A. Adjourn Meeting	FYI	Maggie Nance	1 m