



Palisades Charter High School

Board Meeting

Date and Time

Tuesday August 20, 2024 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	Sara Margiotta	
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 Sara Margiotta	2 m
Approve minutes for Board Meeting on June 18, 2024			
II. Organizational Reports			5:34 PM
A.	Student Report	FYI Charlie Speiser	3 m

	Purpose	Presenter	Time
B. Parent Report	FYI	Kristina Irwin, Roger Crystal, Jessica Recinos	3 m
C. Represented Classified Staff Report	FYI	Andrew Paris	3 m
D. Unrepresented Classified Staff Report	FYI	Dr. Martha Monahan	3 m
E. Faculty Report	FYI	Maggie Nance, Nicholas Albonico	3 m
F. Human Resources Director (HR) Report	Vote	Dr. Martha Monahan	5 m
<p>HR Report Job Description: AD Counseling & Academic Planning Updated Title IX Policy Board Motion: "To approve the Independent Contractor Agreement for Rene Rodman." Board Motion: "To approve the Independent Contractor Agreement for Robert Quinn." Board Motion: LAO - "To approve Local Assignment Option for certificated employees to work outside their primary credential area." Board Motion: "To approve the contract for Joseph Lin as Chief Business Officer for PCHS."</p>			
G. Director of Operations Report	FYI	Rafael Negroe	3 m
H. Director of Information Technology Report	FYI	Jeff Roepel	5 m
I. Admin. Safety and Security Team	FYI	Brooke King	3 m
J. Director of Development Report	FYI	Rene Rodman	3 m
<p>There is nothing to report at this time.</p>			
K. Chief Business Officer (CBO) Report	FYI	Joseph Lin	3 m
L. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
III. Governance			6:16 PM
A. Board on Track Training	FYI	Yuna Shin, Board on Track	20 m
B. Election of Board Officer - Board Chair	Vote	Sara Margiotta	5 m

	Purpose	Presenter	Time
C. Election of Board Officer - Board Vice Chair	Vote	Sara Margiotta	5 m
D. Election of Board Officer - Board Secretary	Vote	Sara Margiotta	5 m
IV. Board Committees (Stakeholder Board Level Committees)			6:51 PM
A. Academic Accountability Committee Update	FYI	Maggie Nance	5 m
AA will review the current arrangements for instructional minutes to better address state compliance and professional development needs.			
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Election Committee Update	FYI	Sara Margiotta	5 m
Special Election			
D. Charter Committee Update	FYI	Sara Margiotta	5 m
V. Board Committees (Board Members Only)			7:11 PM
A. Board Members Only - Committee Updates	FYI	Various	5 m
<ul style="list-style-type: none"> • Audit Committee • Grade Appeal Committee • Survey Committee 			
VI. Academic Excellence			7:16 PM
A. Independent Study Contract	Vote	Dr. Chris Lee	5 m
Board Motion: "To approve the 2024-2025 Independent Study Contract and the revised Independent Study Policy."			
B. FCMAT Study Presentation	FYI	Tammie Wilson, Dr. Carolynne Beno, Intervention Specialist/Fiscal Crisis & Management	10 m
C. College Course Weighting Policy Proposal	Vote	Dr. Chis Lee	5 m
Board Motion: "To approve the College Course Weighting Policy Proposal."			

	Purpose	Presenter	Time
VII. Finance			7:36 PM
A. Form 130-Cal OES (for FEMA Grant) Board Motion: "To approve the Form 130-Cal OES (for FEMA Grant)."	Vote	Brooke King	5 m
B. 2023-24 Prop 28 Annual Report Board Motion: "To approve the 2023-2024 Prop 28 Annual Report."	Vote	Joseph Lin	5 m
C. 2024-2025 CharterSAFE Insurance Renewal Board Motion: "To approve the 2024-2025 CharterSAFE Insurance Renewal."	Vote	Joseph Lin	5 m
D. Updated Certificate of Signatures Board Motion: "To approve the Updated Certificate of Signatures."	Vote	Joseph Lin	5 m
E. 2022-2023 Form 990 & Tax Return Board Motion: "To approve the 2022-2023 Form 990 & Tax Return."	Vote	Joseph Lin	5 m
VIII. Consent Agenda: Finance Items			8:01 PM
A. School Organized Conferences/Trips March 3-March 6 Attendee: Dr. Pamela Magee Austin, TX SXSW Education Conference	Vote	Sara Margiotta	5 m
IX. New Business / Announcements			8:06 PM
A. Announcements / New Business Annual Goal Setting Retreat: Saturday, September 14, 2024 at 10:00am (Palisades Village/Swarthmore Room) Monthly Board Meeting: Tuesday, September 17, 2024 at 5:00pm in Gilbert Hall	FYI	Sara Margiotta	1 m
B. Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
X. Closed Session			8:08 PM
A. Conference with Legal Counsel - Anticipated Litigation • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential cases)	Vote		5 m

	Purpose	Presenter	Time
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 			
XI. Open Session			8:23 PM
A. Return to Open Session	FYI	Sara Margiotta	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Sara Margiotta	1 m
XII. Closing Items			8:25 PM
A. Adjourn Meeting	FYI	Sara Margiotta	1 m