



# PALISADES CHARTER HIGH SCHOOL

*Empowering Educational Excellence.*

## **EXECUTIVE DIRECTOR/PRINCIPAL**

## **COVER SHEET FOR AGENDA ITEMS**

**January 12, 2021**

### **TOPIC/ AGENDA ITEM:**

Creation of ad hoc committee for the creation of Governance Policy #9, “Board Committee Membership and Responsibilities” (“GP #9”).

### **PERSONNEL INVOLVED:**

Executive Director/Principal

### **ISSUES INVOLVED/FISCAL IMPLICATIONS (IF ANY):**

On December 8, 2020, the Board of Directors reviewed a draft of GP#9 which was prepared by PCHS legal counsel. The Board discussed the need for a committee to update the draft to reflect current practice and to recommend a final draft for Board approval.

The purpose of this action is to establish an ad hoc Board Member Committee made up solely of a minority of the Board for the purpose of finalizing a draft of GP#9 for Board consideration and approval.

### **IMPACT ON SCHOOL MISSION, VISION OR GOALS, (IF ANY):**

The goal of PCHS Governance per the approved charter is to give voice and effect to the notion of local control of PCHS by the stakeholders directly affected by PCHS. GP#9 establishes the procedures for the creation of Stakeholder Board Level Committees (“SBLC”) and Board Level Committees (“BLC”) along with the responsibilities, membership, and governance of each. The action requested of the Board today will support the goal of stakeholder control by appointing a committee to finalize the draft of GP#9.

### **OPTIONS OR SOLUTIONS:**

The Board can consider establishing this as a SBLC or a BLC. An SBLC will include stakeholders outside of the Board. A BLC will be composed solely of members of the Board.



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## **EXECUTIVE DIRECTOR/PRINCIPAL'S RECOMMENDATION:**

The Executive Director/Principal recommends establishing a small ad hoc BLC in order to expedite the efficiency of the committee to meet and work in conjunction with the Executive Director/Principal and legal counsel to finalize a draft of GP#9.

## **RECOMMENDED MOTION:**

“To create an ad hoc board member committee composed solely of the following two board members [**MOVING BOARD MEMBER TO INSERT BOARD MEMBERS**] for the sole purpose of reviewing the draft of GP#9 created by PCHS legal counsel and working in conjunction with the Executive Director/Principal and legal counsel to finalize a draft of GP#9 to be considered by the entire Board for approval at the February 9, 2021 Board meeting.”

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Pam Magee  
Executive Director/Principal