



# PALISADES

## CHARTER HIGH SCHOOL

### REGULAR MEETING MINUTES - BUDGET/FINANCE COMMITTEE

MONDAY, SEPTEMBER 12, 2022

3:30-5:00 PM

*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.*

*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.*

#### **I. PRELIMINARY:**

##### A. Call to Order & Roll Call

1. In attendance: S Margiotta, R Rodman, D Gronich, Nanso Kojoonwaeze, C Heisen. Non-voting members: P Magee, JP Herrera. Guests: M Rawson and M Monahan

##### B. Public Comments – No public comment made

##### C. Approval of Minutes from

1. March 14, 2022 and August 22, 2022 – tabled until Oct. B&F meeting

#### **II. REPORTS** (5 minutes each):

A. Executive Director - P Magee reported that the BOT had their Goal Setting Retreat on Saturday, 9/10/22 and it went well. Financial goals were reviewed and it was noted that the recommendation was to maintain current fiscal policies. It was also noted that the recommendation was the vet the proposed 1:1 device goal with teachers and students as well the purchase of additional smart boards. There were discussions that not all stakeholder groups are in agreement with the need for these tech goals. Additional discussions were green energy initiatives, drought tolerant landscaping, concern regarding the cost of late buses expressed by some students, and active alumni engagement. TAP cards were discussed and not all students were aware that these were going to be available to all PCHS students (school has not received them yet). ASB will help spread the word about TAP card availability.

B. CBO Report-Discussion - JP Herrera reviewed and it stands as submitted.

C. Fundraising & Development - M Rawson reported that the PCHS Fund has raised over \$100K to date and fundraising is tracking favorably. Development Committee to meet next week.

D. ASB Treasurer Report – N Kojoonwaeze reported that ASB is holding class competitions (grade level vs grade level) and the class with the most points at the end of every month get a prize. Students are also selling new merchandise. This will be added to the next Dewey Dolphin newsletter to get the word out.

E. Booster Club - R Rodman reported that the Booster Kick-Off was successful and well attended. They have already raised approximately \$100K. Their 1<sup>st</sup> regular meeting of the 2022/2023 school year is next Tuesday, 9/20/22.

F. Lifetime/Health Benefits - M Monahan reported that there are no official updates. She is working to put things together to share with beneficiaries of this for clarification and cost savings.

G. Credit Card Purchases-Discussion/Recommend - JP Herrera: reviewed and stands as submitted.

(N Kojoonwaeze left meeting at approximately 4:10 pm)

#### **IV. NEW BUSINESS** (DISCUSSION & POSSIBLE ACTION ITEMS):



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- A. 2022-23 Budget vs Actuals - JP Herrera reviewed materials and stands as submitted.
- B. 2022-23 EPA Amount - JP Herrera reviewed materials as submitted. R Rodman moved to approve the 2022/2023 EPA Budget of \$9,076,890.00. C Heisen seconded the motion. All in favor: R Rodman, C Heisen, S Margiotta, D Gronich. Motion carries.
- C. 2022-23 CONAPP (CARS) Approval - JP Herrera reviewed materials as submitted. C Heisen moved to approve the 2022/2023 CARS APP. R Rodman seconded the motion. All in favor: R Rodman, C Heisen, S Margiotta, D Gronich. Motion carries.
- D. Salary Schedule Reclassifications (PESPU/Unrep) - JP Herrera provided a preliminary overview but item is not finalized. This will be tabled until the October 10, 2022 B&F meeting to be taken back up as old business.
- E. Budget and Finance Committee Officer Elections - S Margiotta discussed the need to recruit additional members. There will be 1 additional Board of Trustees member, Saken Sherkhanov joining committee next month but the committee has 2 additional seats available. The need for officer elections was also discussed. S Margiotta made a motion to appoint R Rodman Chair of Budget and Finance Committee for 2022/2023 school year. C Heisen seconded the motion. All in favor: R Rodman, C Heisen, S Margiotta, D Gronich. Motion carried. S Margiotta made a motion to self-nominate for Recording Secretary position. D Gronich seconded motion. All in favor: R Rodman, C Heisen, S Margiotta, D Gronich. Motion carried.

Date of Next Regular Meeting: October 10, 2022. Agenda items must be submitted to B&F Committee Recording Secretary by October 3, 2022 @ 2pm (via EMAIL).

Meeting adjourned 4:55 pm.