

DRAFT

ANNUAL RESOLUTION OF THE BOARD OF DIRECTORS OF PALISADES CHARTER HIGH SCHOOL 2022-23

The Board of Directors (“Board”) of Palisades Charter High School (“PCHS”), a tax exempt, California nonprofit public benefit corporation operating a public charter high school, does hereby adopt the following resolution pursuant to Education Code Section 51749.5.

WHEREAS, the Board wishes to allow students at PCHS the opportunity to participate in course based independent study in the subject areas of Senior Study Seminar, Medical Terminology, Constitutional Law, Astronomy, and A Cappella; and

WHEREAS, the Board has adopted a board policy that complies with the requirements of Section 51749.5; and

WHEREAS, the Board must certify these courses to be of the same rigor and educational quality, and intellectual challenge substantially equivalent to in-person instruction and equivalent classroom-based courses, and shall be aligned to all relevant and state content standards. For high schools, this shall include access to all courses offered by the local educational agency for graduation and approved by the University of California or the California State University as creditable under the A-G admissions criteria; and

WHEREAS, the Board must certify that the duration, number of equivalent daily instructional minutes for each school day that the student is enrolled, number of equivalent total instructional minutes and number of course credits for each course, consistent with that of equivalent classroom-based courses. For each student, the combined equivalent daily instructional minutes for courses in this program and all other courses shall meet applicable minimum annual total equivalent instructional minutes pursuant to Education Code 47612.5.

WHEREAS, The Board must identify a plan for opportunities for synchronous instruction weekly throughout the school year as defined in Education Code Section 51745.5.

NOW, THEREFORE, BE IT RESOLVED, the Board certifies the independent study Senior Study Seminar, Medical Terminology, Constitutional Law, Astronomy, and A Cappella Choir courses to be of the same rigor and educational quality, and intellectual challenge substantially equivalent to in-person instruction and the equivalent classroom-based courses, and certified that each independent study course shall be aligned to all relevant and state content standards, graduation requirements and University of California or the California State University A-G admissions criteria.

NOW, THEREFORE, BE IT RESOLVED, the Board identifies its plan for synchronous instruction opportunities as twice weekly on-site classes provided by the assigned teacher of record.

WHEREAS, The Board must identify a plan for opportunities for synchronous instruction weekly throughout the school year as defined in Education Code Section 51745.5.

NOW, THEREFORE, BE IT RESOLVED, the Board certifies that each student is offered 384 instructional minutes daily for each Regular school day, 394 instructional minutes for each Pali Period school day, 274 instructional minutes for each Minimum Day, and 247 instructional minutes for Final Exam Days that the student is enrolled. The total number of instructional minutes for a regular, non-independent study course in Senior Study Seminar is 8,926 minutes per year for a yearlong course. The total number of instructional minutes for independent study Senior Study Seminar is 8,926 minutes per year for a yearlong course. The number of instructional days where a regular, non-independent study course in Senior Study Seminar is taught is 169 days per year for a yearlong course. The number of instructional days where the independent study course in Senior Study Seminar will be taught is 169 days per year for a yearlong course – 169 days of asynchronous learning. For students enrolled in independent study Senior Study Seminar, the total annual instructional minutes offered will be 66,222. The number of course credits for the independent study course in Senior Study Seminar is 5 credits per semester course.

NOW, THEREFORE, BE IT RESOLVED, the Board certifies that each student is offered 384 instructional minutes daily for each Regular school day, 394 instructional minutes for each Pali Period school day, 274 instructional minutes for each Minimum Day, and 247 instructional minutes for Final Exam Days that the student is enrolled. The total number of instructional minutes for a regular, non-independent study course in Medical Terminology is 8,926 minutes per year for a yearlong course. The total number of instructional minutes for independent study Medical Terminology is 8,926 minutes per year for a yearlong course. The number of instructional days where a regular, non-independent study course in Medical Terminology is taught is 169 days per year for a yearlong course. The number of instructional days where the independent study course in Medical Terminology will be taught is 169 days per year for a yearlong course – 169 days of asynchronous learning. For students enrolled in independent study Medical Terminology, the total annual instructional minutes offered will be 66,222. The number of course credits for the independent study course in Medical Terminology is 5 credits per semester course.

NOW, THEREFORE, BE IT RESOLVED, the Board certifies that each student is offered 384 instructional minutes daily for each Regular school day, 394 instructional minutes for each Pali Period school day, 274 instructional minutes for each Minimum Day, and 247 instructional minutes for Final Exam Days that the student is enrolled. The total number of instructional minutes for a regular, non-independent study course in Constitutional Law is 8,926 minutes per year for a yearlong course. The total number of instructional minutes for independent study Constitutional Law is 8,926 minutes per year for a yearlong course. The number of instructional days where a regular, non-independent study course in Constitutional Law is taught is 169 days per year for a yearlong course. The number of instructional days where the independent study course in Constitutional Law will be taught is 169 days per year for a yearlong course – 169 days of asynchronous learning. For students enrolled in independent study Constitutional Law, the total annual instructional minutes offered will be 66,222. The number of course credits for the independent study course in Constitutional Law is 5 credits per semester course.

NOW, THEREFORE, BE IT RESOLVED, the Board certifies that each student is offered 382 instructional minutes daily for each school day that the student is enrolled. The total number of instructional minutes for a regular, non-independent study course in Astronomy is 9,625 minutes

per year for a yearlong course. The total number of instructional minutes for independent study Astronomy is 9,625 minutes per year for a yearlong course. The number of instructional days where a regular, non-independent study course in Astronomy is taught is 175 days per year for a yearlong course. The number of instructional days where the independent study course in Astronomy will be taught is 175 days per year for a yearlong course – 175 days of asynchronous learning. For students enrolled in independent Astronomy, the total annual instructional minutes offered will be 66,325. The number of course credits for the independent study course in Astronomy is 5 credits per semester course.

NOW, THEREFORE, BE IT RESOLVED, the Board certifies that each student is offered 382 instructional minutes daily for each school day that the student is enrolled. The total number of instructional minutes for a regular, non-independent study course in A Cappella Choir is 9,625 minutes per year for a yearlong course. The total number of instructional minutes for independent study A Cappella Choir is 9,625 minutes per year for a yearlong course. The number of instructional days where a regular, non-independent study course in A Cappella Choir is taught is 175 days per year for a yearlong course. The number of instructional days where the independent study course in A Cappella Choir will be taught is 175 days per year for a yearlong course – 175 days of asynchronous learning. For students enrolled in independent A Cappella Choir, the total annual instructional minutes offered will be 66,325. The number of course credits for the independent study course in A Cappella Choir is 5 credits per semester course.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the foregoing resolution.

BE IT FURTHER RESOLVED, that the Secretary of the Board hereby is authorized to certify this resolution.

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this DATE.

Ayes: [INSERT NAMES]

Nos: [INSERT NAMES]

Abstentions: [INSERT NAMES]

By: _____
[NAME], Secretary