



PALISADES

CHARTER HIGH SCHOOL

REGULAR MEETING MINUTES - BUDGET/FINANCE COMMITTEE

MONDAY, OCTOBER 10, 2022

3:30-5:00 PM, Library

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 - R Rodman called the meeting to order at 3:48 pm

1. In attendance: R Rodman, S Margiotta, C Heisen, N Kojoonwaeze, S Sherkhanov. Non-voting members: P Magee. Please see sign in sheet for list of guests.

B. Public Comments – No public comment made

C. Approval of Minutes from

1. C Heisen made a motion to approve the meeting minutes from March 14, 2022. R Rodman seconded the motion. In favor: R Rodman, S Margiotta, C Heisen, N Kojoonwaeze. Absention: S Sherkhanov S Margiotta made a motion to approve the August 22, 2022 meeting minutes. C Heisen seconded the motion. In favor: R Rodman, S Margiotta, C Heisen, N Kojoonwaeze. Abstention: S Sherkhanov. C Heisen made a motion to approve the Sept. 12, 2022 meeting minutes. S Margiotta seconded the motion. All in favor: R Rodman, S Margiotta, S Sherkhanov, C Heisen, N Kojoonwaeze.

II. OLD BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS):

A. None

III. REPORTS (5 minutes each):

A. Executive Director - P Magee reported on collective bargaining with PESPU for current year and hopes to wrap this up by the next BOT meeting. T Ferrell is making amazing process on CTE. They are also working with DataLink looking at the school's technology needs and be meeting this Thursday to review updates. They will be able to report at next B&F Committee.

B. CBO Report- Tabled

C. Fundraising & Development - M Rawson reviewed and stands as submitted. There are additional banner families this year. He noted that there are \$11,000 in outstanding matching funds. Driveway days are next week. He also noted that there is an additional grant through the college center which is still outstanding which would be in the amount of \$150K for a bridge program for students with fewer resources.

D. ASB Treasurer Report - ASB Leadership N Kojoonwaeze reported that at BTS Night they made \$3K on Pali hoodies. New merch will come in soon for students to pick up and purchase. Oct. fundraising has started and Sr. Class has raised \$100.

E. Booster Club - R Rodman Boosters are up to 36 banners and hoping for 75. Will be participating in driveways days too. They have raised approximately \$160,000 thus far.

F. Lifetime/Health Benefits - M Monahan reported that of our 48 retirees eligible for our Lifetime/Health Benefits, 35 are Medicare eligible and 13 are not. Of the 35, 23 are on Medicare and 1 is Medicare pending.



PALISADES

CHARTER HIGH SCHOOL

There are 12 retirees not on Medicare. They are working gently with the labor partners to have conversations about gently encouraging those 12 retirees to convert to Medicare. HR will still work with employees as they retire to move towards Medicare as they become age eligible. The other 13 not on Medicare are not age eligible. Retirees on Medicare would be provided Medicare Part B.

- G. Credit Card Purchases-Discussion/Recommend – none to present

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

- A. 2022-23 Budget vs Actuals – S Margiotta reported that there were slight changes due to the decrease in running late buses (3 to 1) as of the first week in October. There are also additional revenues due to increased sales in the cafeteria.
- B. 2022-23 Cafeteria Update – S Margiotta reported that as noted above there are more meals (breakfast and lunch) being sold in the cafeteria. The state law requiring public schools to provide breakfast and lunch to all students was discussed noting that the funding for this comes from the state.
- C. Educator Effectiveness Funds (EEF) Update - tabled JP Herrera
- D. PermaCity LOI - P Magee reported that they continue to discuss to determine who is responsible for this. Her understanding now is that this will be an LAUSD project. There is a proposal coming from Catalize (PermaCity's parent company). C Heisen noted that there will be energy cost savings and transparency regarding school's energy use.
- E. Golf Simulator – Athletic/Permit Purchase – D Suarez noted that they purchased a \$29K golf simulator noting that there are donations still coming in. Space is being arranged with D Parcell noting that they need to build a permanent home for it. Quotes for facility are \$15,00-\$18,000 with a long term goal of permitting it out. He noted that there would need to be supervision and thinks it would bring in \$100/hour. Over time it would pay for itself. He is asking the school to contribute money to purchase long-term housing by gym and baseball field. There will also be a putting green in the future. They are asking Civic Center Permits to cover \$10,000 for permanent housing. This will reduce the time for students traveling to and from the practice course. However, the school will still be required to pay monthly greens fees. Cost at another simulator facility is approximately \$100/hour. Funding sources were discussed and it was noted that this sets a different precedence than the pool and field. This will be revisited next semester when there is more info. re: real cost savings (buckets of balls approx. \$2000 boys and \$1500 girls for practices), lining up groups who will commit to permitting these facilities and costs of rental units for displaced storage for the simulator's "temporary" housing.

Salary Schedule Reclassification (PESPU & Unrep) M Monahan – discussed the HR requests. It was noted that ELL were an area of focus from LAUSD and WASC. Open positions resulting from vacating personnel (to fill new recommended positions) will be closed. Administration voiced approval.

S Sherkhanov made motion to approve the changes in positions as presented: Operations Liaison to Permits and Set up Department Manager (Unrepresented), Campus Security Aid to Campus Security Lead (Classified), Instruction Assistant to ELL Instructional Assistant (Classified). C Heisen seconded the motion. In Favor: R Rodman, S Margiotta, S Sherkhanov, C Heisen, N Kojoonwaeze.

V. **OTHER:**

Date of Next Regular Meeting: November 7, 2022. Agenda items must be submitted to B&F Committee Recording Secretary, Sara Margiotta by November 1, 2022 @ 2pm (via EMAIL).