



# PALISADES CHARTER HIGH SCHOOL

*Empowering Educational Excellence.*

REGULAR MEETING AGENDA - BUDGET/FINANCE COMMITTEE  
MONDAY, NOVEMBER 6, 2023  
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
  - 1. Introductions
- B. Public Comments
- C. Approval of Minutes from R Rodman
  - 1. October 16, 2023

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

- A. Copy Clerk (Increased Hours/Revised Job Description) JP Herrera/M Monahan

**III. REPORTS (5 minutes each):**

- A. Executive Director P Magee
- B. CBO Report-Discussion JP Herrera
- C. Fundraising & Development Various
- D. ASB Treasurer Report ASB Leadership
- E. Booster Club R Rodman
- F. Credit Card Purchases-Discussion/Recommend JP Herrera

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

- A. 2023-24 Budget vs Actuals (FYI) JP Herrera
- B. Title IX Project (FYI) JP Herrera
- C. RFP Updates (FYI) JP Herrera

**V. OTHER:**

Date of Next Regular Meeting: December 4, 2023. Agenda items must be submitted to B&F Committee Recording Secretary by November 27, 2023 @ 2pm (via EMAIL).