APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Thursday August 13, 2020 at 7:30 PM

Location
Public Link:
https://go.palihigh.org/BoardOfTrusteesLive
Passcode: dolphins

Or iPhone one-tap :
US: +16699009128,,88367237627#,,,,,,0#,,74249497# or +13462487799,,88367237627#,,,,,,0#,,74249497#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 883 6723 7627
Passcode: 74249497
International numbers available: https://palihigh-org.zoom.us/u/kbjt8vJokn

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Thursday, August 13, 2020, at 7:30p.m. will again move to a virtual/teleconferencing environment. ***Calling into the meeting may incur a charge and PCHS is not responsible for any charges.***

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.

SUPPORTING DOCUMENTATION:
Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at http://palihigh.org/boardrecords.aspx.

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.

Trustees Present
Adam Glazer, Andrew Paris, Brooke King, Dara Williams, Emily Hirsch, Larry Wiener, Leslie Woolley, Paula Anderson, Reeve Chudd, Rick Steil, Sara Margiotta

Trustees Absent
None

Ex Officio Members Present
Dr. Pam Magee

Guests Present
Isabel Gill, Russell Howard

I. Opening Items

A. Call the Meeting to Order

Sara Margiotta called a meeting of the board of trustees of Palisades Charter High School to order on Thursday Aug 13, 2020 at 7:30 PM.

B. Record Attendance and Guests

C. Public Comment

II. Academic Excellence

A. UTLA PCHS eLearning MOU

Leslie clarified that the MOU does not undermine the Board's right to have a grading policy per the PCHS attorney.

Brenda stated that this feels conflicting between the different language. She asks which will take precedence.

There were discussions about whether these did or didn't conflict. Leslie Woolley read both and stated that she didn't think they were conflicting. Dave Suarez disagreed and asked what they were supposed to tell teachers.

There were also discussions that voting on the MOU without the attorney's statement that the Board is allowed to vote on this, the Board would be violating the Brown Act.

Dave Suarez: We are interested in collaboration unification and working towards what's best for students. He clarified that if this is best for kids, they want to work it out. He feels that the trust is gone over 1 semester of eLearning. He also clarified that they had plans to work with the administration and the Board as we talk about moving into a hybrid mode.

James Wells: Would be really helpful if administration and the teachers representatives get together to come up with a new agreement that you both agree represents what you both want to do in the best interest of the children and then do a vote as quickly as possible.

A discussion continued with suggestions on how to work together to move forward.

Brenda Clark stated that it feels like a serious turning point. Has concern about making a rash decision. Hopes everyone needs to gather thoughts, get information and try to get consensus from Department Chairs tomorrow that would unify everyone. It is really concerning to her.

Dave Suarez: We'll send this out to our members and if they vote to invalidate the MOU because it no longer applies in its entirety. Then we will be back at square one.

Leslie Woolley: I would need someone to make a motion. And again, based on legal counsel recommendation interested parties (certification employees should not vote on this).1

Leslie Woolley: Well, our next board meeting or next regular board me is August 25 and school starts on the 19th and thank you all again for being here and thank you for your input and

Leslie Woolley: I look forward to school starting and look for the students coming back. Emily Hirsch made a motion to approve the eLearning MOU.

Dara Williams seconded the motion.
Jewlz Fahn also voted to approve.
The board **VOTED** to approve the motion.

Roll Call

Dara Williams	Aye
Andrew Paris	Abstain
Leslie Woolley	Aye
Emily Hirsch	Aye
Sara Margiotta	Aye
Adam Glazer	Aye
Brooke King	Aye

III. New Business / Announcements

A. Announcements / New Business

Jewlz Fahn: Pali Quarterback Club has a few fundraisers going on, Both of these fundraisers can be found on their website Pali football.org

B. Announce items for closed session, if any.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Sara Margiotta