APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Tuesday September 29, 2020 at 5:00 PM

Location
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://go.palihigh.org/BoardOfTrusteesLive
Passcode: dolphins

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 897 6908 7130
Passcode: 77919257
International numbers available: https://palihigh-org.zoom.us/u/kb0NrxqKTw

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, September 29, 2020, at 5:00p.m. will 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, Brenda Clarke, Brooke King, Emily Hirsch, James (Jim) Wells, Jewlz Fahn, John Rauschuber, Leslie Woolley, Paula Anderson, Sara Margiotta

Trustees Absent
None

Ex Officio Members Present
Dr. Pam Magee, Juan Pablo Herrera

Guests Present
Amy Nguyen, Arleta Ilyas, Chris Lee, Dave Suarez, Isabel Gill, Jeff Roepel, Mary Bush, Monica Ianessa, Russ Howard, Steve Klima

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I. Opening Items

A. Call the Meeting to Order

Leslie Woolley called a meeting of the board of trustees of Palisades Charter High School to order on Tuesday Sep 29, 2020 at 5:36 PM.

B. Record Attendance and Guests

C. Public Comment

Public Comment at this link:
https://docs.google.com/forms/d/e/1FAIpQLSfNSRtSvqxoqmgUEFRnZfgA5-XNYATY32Cw261snb-WkTTGHA/viewform

8 Anonymous Comments and comment by Archie Galbraith read.

II. Governance

A. 2020-2021 Learning Continuity & Attendance Plan (LCP)

Juan Pablo presented. Discussion on the plan, is this a committment.
Emily Hirsch made a motion to Approve Learning Continuity and Attendance Plan with corrected typos provided by Sara Margiotta and 2 additional discussed corrections.
Jewlz Fahn seconded the motion.
Remove Rick Steil from Board on Track report (not showing up on Secretary Brooke King's end per Minutes approval 10/13/20)
The board **VOTED** to approve the motion.

Roll Call	
Adam Glazer	Aye
Sara Margiotta	Aye
Paula Anderson	Abstain
Emily Hirsch	Aye
Leslie Woolley	Aye
John Rauschuber	Aye
Brenda Clarke	Abstain
James (Jim) Wells	Aye
Brooke King	Aye
Andrew Paris	Aye

III. New Business / Announcements

A. Announcements / New Business

Board Meeting 10/13 and elearning Town Hall 10/1 at 6pm.

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 6:12 PM.

Respectfully Submitted,
Brooke King

Documents used during the meeting

- FINAL_CDE Learning Continuity_Attendance Plan 2020-21 (1).pdf