APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Tuesday November 10, 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/SpecialBoTLive
Passcode: dolphins

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 895 2711 3733
Passcode: 32196333

International numbers available: https://palihigh-org.zoom.us/u/kdCxL2P0Ox

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, November 10, 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, Don Parcell, Isabel Gill, Monica Iannessa, 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 Nov 10, 2020 at 5:06 PM.

B. Record Attendance and Guests

C. Public Comment

19 public comments were read.

II. Academic Accountability

A.

Interim Chair for Academic Accountability (to facilitate grading policy review)- M. Iannessa

Board discussed Monica Iannessa as Interim Chair for AA committee. Language was changed from Chair to Facilitator. Committee will vote on officers at next meeting prior to 11/17 Board meeting.
Brooke King made a motion to Approve Monica Iannessa as Facilitator of the Academic Accountability Committee, to review Grading Policies for fair and consistent practices, meet Schoolwide Goals in accordance with the MOU, for Board vote at 11/17 meeting and make recommendations if necessary.
Paula Anderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brooke King	Aye
Andrew Paris	Aye
Brenda Clarke	No
James (Jim) Wells	Aye
Emily Hirsch	Aye
Sara Margiotta	Aye
Paula Anderson	Aye
John Rauschuber	Aye
Jewlz Fahn	Aye
Leslie Woolley	Aye
Adam Glazer	Aye

B. Membership of Academic Accountability Committee

Members shared on screen:

1. Monica Batts-King
2. Paul Mittlebach
3. Randy Tenan-Snow
4. Monica Iannessa
5. Keri Kraft
6. Steve Klima
7. Brenda Clarke
8. Jewlz Fahn
9. Chris Lee
10. Malika Mirkasymova
11. Michael Friedman
12. Spencer Jung

Members added during discussion:

1. Tami Christopher
2. Paula Anderson

3. Peter Garff

Jewlz Fahn made a motion to Approve the Academic Accountability members temporarily for next AA meeting.
James (Jim) Wells seconded the motion.
The board **VOTED** to approve the motion.

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

III. New Business / Announcements

A. Announcements / New Business

Board Chair said we need to look at committee policies to make them more consistent.

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 6:29 PM.

Respectfully Submitted,
Brooke King