APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Tuesday June 1, 2021 at 5:00 PM

Location
Join meeting using link below:

https://go.palihigh.org/SpecialBoTLive
Or One tap mobile :
US: +16699009128,,89709800717# or +13462487799,,89709800717#

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: 897 0980 0717

International numbers available: https://palihigh-org.zoom.us/u/kbqNf5f0xk

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees meeting scheduled for Tuesday, June 1, 2021, 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
Andrew Paris, Brenda Clarke, Brooke King, James (Jim) Wells, Leslie Woolley, Sara Margiotta

Trustees Absent
Adam Glazer, Emily Hirsch, Jewlz Fahn, John Rauschuber, Paula Anderson

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

Guests Present
Amy Nguyen, Amy Okafor, Arleta Ilyas, Don Parcell, Isabel Gill, Mary Bush, Michael Rawson, Monica Iannessa, Russel Howard

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I. Opening Items

A. Call the Meeting to Order

Brooke King called a meeting of the board of trustees of Palisades Charter High School to order on Tuesday Jun 1, 2021 at 5:06 PM.

B. Record Attendance and Guests

C. Public Comment

Paul Mittelbach -
One of the ways we can best spend our learning loss dollars next year will be to provide robust academic support for students as needed. Now the most efficient way to do this would be to switch to a bell schedule that gives students a free period in their class schedule during which they can access that support...but we keep missing the deadline to do that, which is always before winter break of the previous year. Given that we have to

work within the existing schedule next year, what are some ways we can expand academic support? Some suggestions:
-- Robust expansion of online tutoring until 8-9 p.m. to accommodate traveling students.
-- Careful pre-enrollment during the summer of at-risk students in Study Skills or Literacy courses.
-- Reinstatement of freshman Literacy/Support classes by Pod.
-- Space in master schedule for expansion of support classes as needed...
-- Hiring of more paraprofessionals, recruitment of peer tutors to provide robust support within those classes.
-- Biweekly late starts for flipped teacher tutoring/professional development a la Helix Charter High.

Thank you!

To enable screen reader support, press Ctrl+Alt+Z To learn about keyboard shortcuts, press Ctrl+slash

D. Approve Minutes

Andrew Paris made a motion to approve the minutes from Board Meeting on 05-18-21.
James (Jim) Wells seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Expanded Learning Opportunities (ELO) Grant

Expanded Learning Opportunities Grant reviewed and stands as submitted.

No Public Comment Made
Leslie Woolley made a motion to approve the Expanded Learning Opportunities Grant.
James (Jim) Wells seconded the motion.

Brenda Clarke asked if cost of transportation, facilities needs, technologies improvements be included in these monies. She noted that teachers haven't received a raise in 4-5 years and Lifetime Health Benefits is still a financial commitment. Can these funds be used to offset the general budget. The CDE current communication is to focus this grant money on Expanded Learning Opportunities and use some of the SR2 and SR3 monies to cover the previously noted expenses. Juan Pablo also noted that this plan calls for over $300,000 in Professional Development which will directly impact the school staff.

Jim Wells asked which students will have access to summer school and can an improved grade in a summer class help raise a grade from this previous year. Additionally, can summer programs be used as preparatory classes for the fall. Juan Pablo said the focus of summer school will be credit recovery and to students who demonstrate the highest need. It was also noted that if the grant money is not spent correctly the school may have penalties associated with the incorrect spending. Dr. Magee reiterated Juan Pablo's comments regarding using this money for those with the highest needs.

Brenda Clarke asked whether this grant can't be used in facilities and technology. Juan Pablo stated that it can be used for some of these items but the focus is on the expanded learning for address learning loss. Other technology asks can be addressed with the general funds and future grants.

A Nguyen clarified that the 4 paraprofessionals will be providing support for SpecialEd and the general population as needed.

B King noted that this money does include salaries. He also noted that one condition of this grant is that at least 10% of the grant be used for Paraprofessionals.

I Gill stated that the students support this motion to approve.

The board **VOTED** to approve the motion.

Roll Call

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

III. New Business

A. Announcements

Today is Izzy Gill's last meeting. She noted that she was grateful and feels like she has learned a lot. She wanted to be as involved in discussions at the Board and feels like she was given those opportunities. She also appreciated the "student recommendation" style at the beginning of each vote and was very proud of the Green Energy Resolution that was discussed and passed by the Board.

Chris Clausen said he looked forward to begin his work with the Board in the upcoming year.

Izzy was commended by the Board for all of her hard work and dedication.

B. In-Person Hybrid Meeting Option

June 8, 2021 Board Meeting has been rescheduled to June 22, 2021. It was decided that the meeting will be held in person in a hybrid model.

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 5:49 PM.

Respectfully Submitted,
Sara Margiotta