



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

BOARD MEETING AGENDA

Tuesday, March 24, 2015

5 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
- B. Roll Call

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

MYSTIC THOMPSON

LESLIE WOOLLEY

KIMBERLEY ALLEN

MARK EPSTEIN

JAMES PASTO (CONFERENCE CALLING FROM 11465 Kagel Canyon St. Lakeview Terrace, CA 91342)

MICHAEL STRYER

BEN SAFVATI

GREG NEPOMUCENO

JEANNE SAIZA

DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

PCHS Management/Staff:

Executive Director/Principal, Dr. Pam Magee

Chief Business Officer, Greg Wood

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING - January 20, 2015
- B. REGULAR MEETING - February 25, 2015
- C. SPECIAL MEETING - March 4, 2015

III. PUBLIC COMMENT: (5:10 PM - 5:20 PM)

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. PRESENTATION ITEMS: (5:20 pm – 6 pm)

- A. PCHS Budget Update including 2nd Interim Financial Report – Greg Wood
- B. Risk Management Committee – Dr. Pam Magee, Jeanne Saiza, Mark Epstein and Allison Holdorff Polhill
- C. Goal Four Career Awareness - Dr. Magee
- D. Gold Ribbon Application - Dr. Magee
- E. Consolidated Application – Greg Wood

V. ORGANIZATIONAL REPORTS: (6 pm – 6:20 pm)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

- A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pam Magee
- B. CHIEF BUSINESS OFFICER – Greg Wood
- C. DIRECTOR OF OPERATIONS - Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR - Jim Schiffman
- E. CLASSIFIED REPORT – Kimberley Allen
- F. STUDENTS' REPORT – Ben Safvati
- G. PARENTS' REPORT – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. FACULTY REPORT – Jeanne Saiza
- I. BUDGET AND FINANCE COMMITTEE REPORT – Sara Margiotta
- J. AUDIT COMMITTEE – Mark Epstein

VI. DISCUSSION ITEMS: (6:20 pm – 7 pm)

- A. Soliciting Input Regarding LAUSD Calendar Change
- B. School-wide Survey Monica Iannessa, Pam Magee, Allison Holdorff Polhill
- C. Evaluation Tool – Mark Epstein
- ACTION ITEM – Evaluation Tool**
- D. CCSA Update – Dr. Magee, Monica Iannessa, Allison Holdorff Polhill

VII. ACTION ITEMS:

VIII. CONSENT AGENDA: (7 PM-7:05 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR
PRINCIPAL
- B. APPROVAL OF FIELD TRIPS
 - a. Fairfield Inn Marriot, 3211 E. Garvey Ave. West Covina, CA 91791, 626-678-8988. 3/21-3/22/15. Arwen Hernandez, Band Director.
 - b. LAX Hilton, 5711 W. Century Boulevard, Los Angeles, CA, 90045, 310-410-4000, 4/10-4/12/15. Jeanne Saiza, Teacher.

IX. NEW BUSINESS

Board chair to announce items for closed session.

X. CLOSED SESSION: (7:05 PM)

Board Chair will report publicly on any closed session action items for which a vote occurred.

- A. ANTICIPATED LITIGATION
- B. UTLA
- C. PESPU
- D. EMPLOYEE INVESTIGATION

XI. OPEN SESSION:

XII. ADJOURNMENT:

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)