



"One of America's Best High Schools" – Newsweek 2006
A California Nonprofit Public Benefit Corporation
15777 BOWDOIN STREET PACIFIC PALISADES CA 90272
p: 310.454.0611 f: 310.454.6076 w: www.paliighigh.org

BOARD OF DIRECTORS

Minutes of January 30, 2007

I. WELCOME:

A. CALL TO ORDER – Bud Kling

B. ROLL CALL – Bud Kling

Members Present:

Mary Red Clay (absent)
Victoria Francis
Bud Kling
Maisha Cole Perri
Rene Rodman
Rosalind Wolf

Patrice Fisher
Amy Dresser Held
James Paleno
John Riley
Eileen Savage

Ex-officio Members:

Gloria Martinez
Patrick Kim (student)
(absent)
Greg Wood

C. APPROVAL OF MINUTES

Minutes of January 16, 2007 were tabled for approval until the next regular scheduled Board Meeting on February 20, 2007.

II. PUBLIC COMMENTS:

No speakers commented during this segment.

III. ACTION ITEMS: (7:30 PM – 9:00 PM)

A. DISCUSSION AND ACTION ON PART II OF CONSOLIDATED APPLICATION FOR CDE FUNDING

- ◆ Mr. Wood appealed to the Board to have Dr. Martinez be able to sign the contract for the 2006-2007 consolidated application. Mr. Wood will be bringing the contract to the February meeting.
- ◆ Ms. Fisher moved that the Board approve Dr. Gloria Martinez be allowed to sign the contract for the 2006-2007 consolidated application.
- ◆ Motion was second and voted on.

The Board unanimously approved Dr. Gloria Martinez be allowed to sign the contract for the 2006-2007 consolidated application.

B. DISCUSSION AND ACTION ON TRACK AND FIELD PROJECT FINANCING – INCLUDING NAMING OPPORTUNITIES AND SCHOOL LOAN OF \$250,000

- ◆ Mr. Jeffers and Mr. Bailey gave an update on the track and field project and the monies to date. There have been slight adjustments to the allocation and timing of the monies

and permit usage to take into consideration. Due to the adjustments the committee is now asking the Board to consider a school loan of \$415K. Mr. Jeffers and Mr. Bailey will be meeting with Mr. Wood and Mr. Paleno to come up with a cash flow analysis to present to the Board at the next meeting in February.

- ◆ Mr. Jeffers stated that Mr. Carl Lewis has expressed an interest in promoting and naming the track. Mr. Lewis has agreed to make appearances at the Simon field event, the groundbreaking in the summer, the opening of the field in September, the opening of the track in October along with the first ceremonial lap around the track and he has agreed to meet with the track team one day a year for the next five years. Mr. Jeffers asked that the Board approve the naming rights of the field be granted to Mr. Carl Lewis contingent upon negotiation of a contract.
- ◆ Ms. Savage moved that the Board approve the naming rights of the field be granted to Mr. Carl Lewis.
- ◆ Motion was second and voted on

The Board unanimously approved the naming rights of the field to be granted to Mr. Carl Lewis contingent upon negotiation of a contract.

C. DISCUSSION AND ACTION ON ADDING CALNATIONAL AND CITIBANK TO THE LIST OF APPROVED BANKS FOR PCHS

- ◆ Mr. Wood appealed to the Board to approve adding CalNational and Citibank to the list of approved banks for Palisades Charter High School through the recommendation of our auditors. PCHS would utilize their partnership for funding, investments and loans.
- ◆ Ms. Rodman moved that the Board approve the addition of Cal National and Citibank to the list of approved banks for Palisades Charter High School.
- ◆ Motion was second and voted on

The Board unanimously approved adding CalNational and Citibank to the list of approved banks for Palisades Charter High School.

IV. DISCUSSION / INFORMATION ITEMS:

A. NEXT MEETING WILL BE February 20, 2007 from 5:00 – 8:00 PM in the Library

V. ORGANIZATIONAL REPORTS:

NO REPORTS GIVEN DUE TO SPECIAL MEETING, UPDATES WILL BE GIVEN AT NEXT MEETING SCHEDULED FOR February 20, 2007

A. STUDENT REPORT

B. PARENT REPORT

C. FACULTY REPORT

D. ACADEMIC PRINCIPAL'S REPORT

E. EXECUTIVE DIRECTOR'S REPORT

F. CHIEF BUSINESS OFFICER'S REPORT

G. COMMITTEE REPORTS

- ◆ Assessment and Accountability
- ◆ Communications

- ◆ Education Program
- ◆ Finance and Budget
- ◆ Operations, Facilities & Technology
- ◆ Policy

VI. CLOSED SESSION: (6:00 PM – 7:30 PM)

A. BOARD CONSIDERATION OF GRADE APPEAL (060701)

- ◆ Ms. Francis moved that the Board approve a grade change to C / __ / __ due to clerical error. Teacher’s grading policy does not meet guidelines set forth in the Charter. Early intervention was not followed.
- ◆ Motion was second and voted on

The Board unanimously approved the grade change to C / __ / __.

B. DISCUSSION AND POSSIBLE ACTION ON EXISTING LITIGATION

Dennis Lunder v. Palisades Charter High School Los Angeles County Superior Court Case No. BC 359447

- ◆ Ms. Held gave an updated stating that our attorneys at SMYM are turning the case over to the insurance attorneys.

C. DISCUSSION AND POSSIBLE ACTION ON CLASSIFIED COMPENSATION

ITEM MOVED TO OPEN SESSION ACTION ITEM FOR NEXT MEETING
SCHEDULED FOR February 20, 2007.

D. CONFERENCE WITH LABOR NEGOTIATOR

PCHS Negotiator: Ms. Amy Dresser Held, Executive Director
EMPLOYEE ORGANIZATION: UTLA-PCHS

VII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

(Includes the vote or abstention of every member present)

VIII. ADJOURNMENT:

MEETING ADJOURNED AT 9:00 PM