



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

BOARD MEETING AGENDA

**Tuesday, September 15, 2015
5 pm, Gilbert Hall**

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.

I. PRELIMINARY (5 pm – 5:03 pm)

- A. Call to Order
- B. Roll Call

Allison Holdorff Polhill
Marcia Haskin
Torino Johnson
Emilie Larew
Ellen Pfahler
Dara Williams
Leslie Woolley

Monica Iannessa
Greg Nepomuceno
Alexander Shuhgalter
Amanda Campbell
Evan Holland

PCHS Management / Staff

Executive Director/Principal, Dr. Pamela Magee
Chief Business Officer, Greg Wood

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

II. APPROVAL OF MINUTES

- A. July 21, 2015 Regular Meeting
- B. August 18, 2015 Regular Meeting

III. PUBLIC COMMENT: (5:10 pm - 5:15 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: (5:15pm – 6pm)

- A. PCHS Climate Facilitators Presentation – Allen Rasmussen, Richard V. Tauer
- B. 2014-2015 Unaudited Actuals - Greg Wood
- C. College Center Update - Ruth Grubb
- D. PCHS Safety Plan - David Riccardi
 - a. **Action: Approve School Safety Plan**

V. ORGANIZATIONAL REPORTS: (6pm – 6:25 pm)

- A. Executive Director & Principal – Dr. Magee
- B. Chief Business Officer – Greg Wood
- C. Director of Operations – Dave Riccardi
- D. Human Resources Director – Amy Nguyen
- E. Classified – Torino Johnson
- F. Students — Evan Holland
- G. Parents – Allison Holdorff Polhill, Dara Williams, Greg Nepomuceno
- H. Faculty – Emilie Larew, Amanda Campbell
- I. Budget and Finance – Dr. Minh Ha Ngo, Olivia Castro
- J. Audit - Greg Nepomuceno
- K. Post-Retirement Health Care Benefits Subcommittee – Michael Stryer
- L. Academic Accountability – Chris Lee, Sara Crompton, Evan Holland
- M. Election – Emilie Larew

VI. DISCUSSION ITEMS: (6:25 pm – 7 pm)

- A. Recap of the Retreat – Emilie Larew
- B. Governing Policies Periodic Monitoring – Emilie Larew
 - a. **ACTION: Approve Revised Governing Policies**
- C. Board Member Response to Communication, Board Communication Protocols - Emilie Larew, Allison Holdorff Polhill
- D. Updating Board Committee Membership - Emilie Larew, Allison Holdorff Polhill
 - a. **ACTION: Approve Revised Board Committee Membership**

VII. CONSENT AGENDA

- A. Approval of Reimbursements for Executive Director/Principal
- B. Approval of Field Trips

VIII. NEW BUSINESS

Board Chair to announce items for closed session.

IX. CLOSED SESSION

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

X. OPEN SESSION

XI. ADJOURNMENT (7pm)

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