



Palisades Charter High School

Board Meeting

Date and Time

Tuesday February 27, 2018 at 5:00 PM PST

Location

Gilbert Hall, Palisades Charter High School, 15777 Bowdoin St., Pacific Palisades, CA 90272

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.

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

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Call the Meeting to Order	Emilie Larew	
B.	Record Attendance and Guests		2 m
Trustees:			
Emilie Larew (Chair)		Rocky Montz	
Leslie Woolley (Vice Chair)		Andrew Paris	
Deanna Hamilton (Secretary)		Robert Rene	
David Carini		Camille Schoenberg	
Emily Hirsch		Mystic Thompson	
Shawn McClellan			

Student Liaison: Taylor Torgerson

PCHS Management:
Dr. Pamela Magee, Executive Director / Principal
Gregory Wood, Chief Business Officer

C. Public Comment 16 m

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.

D. Approve Minutes Approve Minutes Emilie Larew 2 m

January 23, 2018 Regular Meeting

Approve minutes for Board Meeting on January 23, 2018

E. Approve Minutes Approve Minutes Emilie Larew 5 m

January 29, 2018 Special Meeting

Approve minutes for Special Board Meeting on January 29, 2018

II. Organizational Reports

A. Student Report FYI Taylor Torgerson 1 m

B. Parent Report FYI Deanna Hamilton 1 m

C. Classified Staff Report FYI Andrew Paris 1 m

D. Faculty Report FYI David Carini 1 m

E. Human Resources Director (HR) Report FYI Amy Nguyen 2 m

F. Director of Operations Report FYI Don Parcell 5 m

G. Director of Development Report FYI Mike Rawson 5 m

H. Chief Business Officer (CBO) Report FYI Gregory Wood 5 m

I. Executive Director/Principal (EDP) Report FYI Dr. Pam Magee 5 m

III. Board Committees (Stakeholder Board Level Committees)

A. Budget & Finance Committee Report FYI Minh Ha Ngo 2 m

B. Academic Accountability Committee Report FYI Michael Friedman 2 m

C. Charter Committee Report FYI Deanna Hamilton 1 m

D. Election Committee Report FYI Rocky Montz 7 m

IV. Board Committees (Board Members Only)

A. Survey Committee	FYI	Emilie Larew	5 m
B. Audit Committee	Discuss	Camille Schoenberg	5 m
-Audit Contract			

V. Academic Excellence

A. PCHS Graduation Requirements	Discuss	Jeff Hartman	20 m
B. Update on Schoolwide Goals	FYI	Dr. Pam Magee	5 m

VI. Governance

A. CSD Compliance Monitoring Checklist	Vote	Dr. Pam Magee	7 m
B. Form 700 Annual Completion	FYI	Gregory Wood	7 m
C. Board Member Recusal Policy Draft	Discuss	Emilie Larew	10 m
D. Board Committee Code of Conduct Review	Discuss	Emilie Larew	7 m
E. Approval of Application to the CTC for Clear Credential	Vote	Amy Nguyen	3 m
Renewal of Clear Eminence Credential For Employee # 100560			
F. Update on Post-Retirement Healthcare Benefits	Discuss	Amy Nguyen	10 m

VII. Finance

A. Track & Field Loan / Pool Loan Options	Discuss	Greg Wood	5 m
B. Review of PCHS Tax Return	Discuss	Gregory Wood	10 m
C. Consolidated Application for Federal Funding (CONAPP)	Vote	Gregory Wood	10 m

VIII. Facilities / Operations

A. Facilities Safety/Security	Discuss	Don Parcell	10 m
Including, but not limited to: Fencing, IDs, Guards, Radios			

IX. Executive Director/Principal (EDP) Support and Evaluation

X. Consent Agenda 1: Non-Finance Items

A. Approval of Field Trips	Vote		1 m
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XI. Consent Agenda 2: Finance Items

A. Approval of reimbursements for Executive Director / Principal	Vote		1 m
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XII. New Business / Announcements

A. Announcements / New Business	FYI	Emilie Larew	2 m
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- Date of Next Board Meeting is Tuesday, March 20, 2018

- WASC Visit is March 11 - March 14
- CCSA Conference is March 26 - March 28
- Spring Break is March 23 - April 2

B. Board Chair to announce items for closed session, if any.	FYI	Emilie Larew	1 m
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XIII. Closed Session

A. Conference with Legal Counsel: Anticipated Litigation	Vote	Mark Bresee	10 m
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(Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)

B. Student Matter: Discipline/Expulsion	Vote	Dr. Pam Magee	15 m
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C. Public Employee Discipline/Dismissal/Release	Vote	Amy Nguyen	15 m
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(Govt. Code section 54957)

XIV. Open Session

A. Return to Open Session	FYI	Emilie Larew / Leslie Woolley	1 m
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B. Report Out on Action Taken In Closed Session, If Any.	FYI	Emilie Larew / Leslie Woolley	1 m
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XV. Closing Items

A. Adjourn Meeting	FYI	Emilie Larew / Leslie Woolley	1 m
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