



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

BOARD MEETING AGENDA

Tuesday, April 21, 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 (CONFERENCE CALLING FROM 355 S. GRAND AVE, LOS ANGELES, CA, 90049)

JAMES PASTO (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 – March 24, 2015

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: (5:15 pm – 6:15 pm)

- A. Gold Ribbon and WASC Accreditation – Dr. Pam Magee (5:15 - 5:20)
- B. CCSA Updates – Various Board Members (5:20 - 5:28 pm)
- C. Technology Update – Donna Mandosa (5:28-5:35 pm)
- D. Proposed Schoolwide Survey - Dr. Magee, Monica Iannessa, Allison Holdorff Polhill and Ben Safvati (5:35 pm -5:40 pm)
- E. Risk Management Committee – Dr. Pam Magee, Jeanne Saiza, Mark Epstein and Allison Holdorff Polhill (5:40 pm – 5:45pm)
- F. Customer Service Schoolwide Goal #3 - Dr. Magee (5:45 pm – 5:50 pm)
- G. School Year 2015-16 Start & End Dates - Dr. Magee (5:50pm – 6:00 pm)
 - a. **ACTION ITEM** – Finalize dates, contingent of UTLA and PESPU approval
- H. Review of PCHS Tax Return – Greg Wood (6:00 pm – 6:10 pm)
- I. Academic Accountability Committee – Monica Iannessa, Chris Lee (6:10-6:15 pm)

V. ORGANIZATIONAL REPORTS: (6:15 pm – 6:35 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
- K. Post-Retirement Health Care Benefits Subcommittee – Michael Stryer

VI. DISCUSSION ITEMS: (6:35 pm – 7:10 pm)

- A. Election Committee (6:35 pm – 6:40 pm)
 - a. **ACTION ITEM:** Approval of Election Committee
- B. Standing Board Committee Membership (6:40 pm to 6:45 pm)
- C. Board Budget - Allison Holdorff Polhill (6:45 pm to 6:48 pm)
- D. PCHS Credit Card Policy – Greg Wood (6:48 pm to 6:55 pm)
 - ACTION ITEM – Approval of PCHS Credit Card Policy**
- E. Summer Bridge Program, Summer School Budget, Summer School Monica Iannessa (6:55 pm to 7:00 pm)
 - a. **ACTION ITEM** – Approval of Summer Bridge Program and Summer School

VII. CONSENT AGENDA: (7:10 PM-7:15 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR
PRINCIPAL
- B. APPROVAL OF FIELD TRIPS

XIII. NEW BUSINESS

Board chair to announce items for closed session.

IX. CLOSED SESSION: (7:15 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

X. OPEN SESSION:

XI. ADJOURNMENT:

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