



# PALISADES CHARTER HIGH SCHOOL

*More Than 50 Years of Innovation and Excellence*

## REGULAR MEETING AGENDA - BUDGET/FINANCE COMMITTEE

MONDAY, February 13, 2017

3:30-5:30 PM, PCHS School 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 & Roll Call | M Ngo    |
| B. Approval of Minutes       | O Castro |

### II. REPORTS (5 minutes each):

- |                              |             |
|------------------------------|-------------|
| A. ASB                       | A Massaband |
| B. Booster Club              | I Greene    |
| C. Ed Fund                   | S Margiotta |
| D. Lifetime Health Benefits  | E Pfahler   |
| E. CBO Report                | G Wood      |
| F. Fundraising & Development | M Rawson    |
| G. Credit Card Purchases     | G Wood      |

### III. ROTATING REPORTS:

- |                         |                   |
|-------------------------|-------------------|
| A. Textbook/IMA Updates | A Ilyas           |
| B. Transportation       | G Wood/D Riccardi |
| C. Civic Center Permits | G Wood            |

### IV. OLD BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS):

- |   |            |
|---|------------|
| A. Budget/Finance Job Description                         | M Ngo      |
| B. Block Grant Spending Policy Proposal                   | M Ngo      |
| C. Accounting Procedures Review: Professional Development | A Ilyas    |
| D. Budget Calendar  | G Wood     |
| E. Track & Field Renovation Plan Follow-Up                | D Riccardi |

### VI. OTHER:

- A. Member Concerns
- B. Date of Next Regular Meeting: Monday, March 13, 2017 @3:30 – PCHS Library  
Agenda items must be submitted to [ocastro@palihigh.org](mailto:ocastro@palihigh.org) by March 1, 2017 @ 2pm via EMAIL)

#### Our Mission:

PCHS will empower our diverse population to make positive contributions to the global community by dedicating our resources to ensure educational excellence, civic responsibility, and personal growth