



Monday, September 14, 2020
September 14, 2020-Board of Directors Regular Meeting - Agenda

Palm Lane Elementary Charter School
1646 West Palm Lane
Anaheim, CA 92802
September 14, 2020
Time: 3:30 p.m.

Members
Cheryl Ball, President
Teresa Hernandez, Treasurer
Geronimo Gaytan, Secretary
William O'Connell, Member
Lucille Kring, Member
Board of Education

1. COVID-19 NOTICE

1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

2.1 Call to Order

2.2 Establishment of Quorum

2.3 Approval of the Agenda

2.4 Public Comment

3. CONSENT ITEMS (One Vote)

3.1 Approval of Consent Agenda Items

3.2 August 18, 2020, Special Board meeting minutes

3.3 August 2020 Payroll

4. CLOSED SESSION

4.1 Moving into Closed Session

4.2 PERSONNEL: Public Employee Evaluation - Principal

4.3 PERSONNEL: Public Employee Appointment - Instructional Aide/Technology Assistant

4.4 Return to Open Session

5. INFORMATION/DISCUSSION

5.1 Principal's Report

5.2 Financial Report: Detailed budget analysis, presented by ICON

5.3 Partnership Proposal: The Raise Foundation

6. ACTION ITEMS

6.1 Palm Lane Salary Schedules

6.2 CM School Supply Net 30 Account

6.3 Learning Continuity and Attendance Plan

6.4 Literacy Partners Professional Development for Teachers

6.5 Lakeshore Learning Library and STEAM Lab Revitalization

6.6 Leadership Team Training

6.7 Return of Overpayment to AESD

6.8 Purchase Promethean Interactive White Boards for Classrooms and Library

6.9 Employment Agreement: Instructional Aide/Technology Assistant

6.10 Proposal for IT services - Measure Education

6.11 Approve Partnership Proposal from the Raise Foundation

7. BOARD COMMENTS

7.1 Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.

7.2 Next Regularly Scheduled Board meeting: October 12, 2020

8. ADJOURNMENT

8.1 Adjourn the Meeting