



Palm Lane Elementary Charter School  
A New Century Charter School

# Agenda

## Board of Directors Emergency Meeting

Date: January 11, 2018  
Time: 3:45 PM  
Location: 2340 Throne Ave, La Habra, CA 90631

---

### **Palm Lane Elementary Charter School**

The mission of Palm Lane Elementary Charter School is to provide a high-quality STEAM-based education in a digital learning environment to empower students to meet and surpass grade level standards. Our students will be provided a well-rounded education with a focus on science, technology, engineering, arts, and math to accelerate learning in their areas of strength and interest. Students will successfully meet the common core standards through instruction that is tailored to meet their unique needs by engaging in inquiry based instruction.

Palm Lane Elementary Charter School is committed to providing our students with the tools to meet the learning styles of our students. Using STEAM as a theme, we will incorporate inquiry based instruction along with state of the art technological advances so our students will leave as productive citizens and proficient learners ready to address 21<sup>st</sup> century challenges.

### **Investigation through STEAM or iSTEAM**

Students at Palm Lane Elementary Charter School will experience a Science, Technology, Engineering, Arts, and Math (STEAM) focused educational program that utilizes an inquiry-based instructional model.

### **Character Education through Reflection**

Palm Lane Elementary Charter School sets daily time aside to build a positive school climate through the lessons taught through the *Medal of Honor Character Program* provided by the Congressional Medal of Honor Foundation ([themedalofhonor.com/character-development](http://themedalofhonor.com/character-development)).

### **Growth through Academic Support**

Palm Lane Elementary Charter School's daily schedule allows for students to be flexibly grouped and be provided targeted instruction.

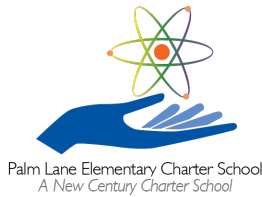
---

### **Agenda**

1. Call to Order at \_\_\_\_\_ pm
2. Pledge of Allegiance
3. Roll Call

#### **Members Present**

4.  Vanessa Besack  
 Joy Turner  
 Albert Lee
- Denise Hernandez  
 Kimberly Saguilan



5.

**Members Not Present**

[]

6. Non-Agenda Public Comment (Comments limited to 5-minutes total)

7. Public Comment On Agenda Items

Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda

**8. Items For Discussion And/ Or Action**

1) Funding Sources

**a) Charter Asset Management Fund, LP**

It is recommended that the Board officially accept the terms set by Charter Asset Management Fund, LP in the the documents listed below in order to fund the early stages of New Century Charter Public School’s operations and grant permission to the Board President to sign the documents.

- Factoring Agreement
- Deposit Account Control Agreement
- Security Agreement

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

<b>Vote</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Vanessa Besack			
Joy Turner			
Albert Lee			
Denise Hernandez			
Kimberly Saguilan			

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_



Palm Lane Elementary Charter School  
A New Century Charter School

**b) Short-term loan from Galaxie Marcia & Danny Marcia**

It is recommended that the Board officially accept the terms set by short-term loan contract set between Galaxie Marcia & Danny Marcia and New Century Charter Public Schools in order to fund the early stages of New Century Charter Public School’s operations and grant permission to the Board President to sign the documents.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote	Yes	No	Abstain
Vanessa Besack			
Joy Turner			
Albert Lee			
Denise Hernandez			
Kimberly Saguilan			

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

2) Student Recruitment Contract & School Operations Contract

**c) Consultant Contract—Eduardo Rodriguez**

It is recommended that the Board officially accept the terms set in the Retainer Contract in order to start the student recruitment and early stages of operation (HR, marketing, community engagement, etc.) of New Century Charter Public Schools.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote	Yes	No	Abstain
Vanessa Besack			
Joy Turner			
Albert Lee			
Denise Hernandez			
Kimberly Saguilan			

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes : Vote: \_\_\_\_\_



Palm Lane Elementary Charter School  
A New Century Charter School

### 3) El Dorado SELPA

- a. It is recommended that the Board officially adopt a resolution to identify a consultant that will assist the Board of New Century Charter Public Schools complete the El Dorado SELPA Application prior to the January 31<sup>st</sup> deadline. We anticipate that cost will not be more than \$5,000.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote	Yes	No	Abstain
Vanessa Besack			
Joy Turner			
Albert Lee			
Denise Hernandez			
Kimberly Saguilan			

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes : Vote: \_\_\_\_\_

### 4) Recruitment Expenses

It is recommended that the Board officially adopt a resolution for reimbursements to take place for all related recruitment expenses, including, the renting of office space, cost for print materials, etc.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote	Yes	No	Abstain
Vanessa Besack			
Joy Turner			
Albert Lee			
Denise Hernandez			
Kimberly Saguilan			

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_



Palm Lane Elementary Charter School  
A New Century Charter School

5) Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote	Yes	No	Abstain
Vanessa Besack			
Joy Turner			
Albert Lee			
Denise Hernandez			
Kimberly Saguilan			

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

**SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

**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 Board of Directors may request assistance by contacting Vanessa Besack at (657)201-7695.

**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Vanessa Besack.  
Telephone, (657)201-7695