



Agenda

Board of Directors Emergency Meeting

Date: February 8, 2018
Time: 3:00 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 21st 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).

Growth through Academic Support

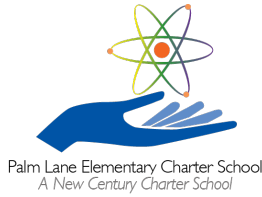
Palm Lane Elementary Charter School's daily schedule allows for students to be flexibly grouped and be provided targeted instruction.

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) El Dorado SELPA Application

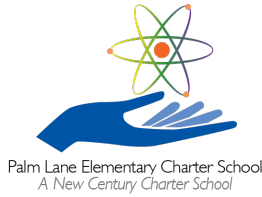
a) El Dorado Charter SELPA Application

It is recommended that the Board officially accept the *Special Education Local Plan Area Local Education Agency Assurances* set by El Dorado Charter SELPA & the *Agreement for Participation* for the El Dorado Charter SELPA.

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) El Dorado SELPA Application Consultant

a. Arjun Kushwaha MD, Expatiate Communications,

It is recommended that the Board approve the contract from Expatiate Communications to finalize and complete El Dorado Charter SELPA application in the amount of \$5,850.

Motion: _____ Second: _____

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

Item Passes: Vote: _____ Item Does Not Passes : Vote: _____

3) 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: _____



Palm Lane Elementary Charter School
A New Century Charter School

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 (714)600-5451.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Vanessa Besack.
Telephone, (714)600-5451