



Palisades Charter High School

Special Board Meeting

Date and Time

Saturday June 17, 2017 at 9:00 AM PDT

Location

St. Matthew's School/Church; 1031 Bienvenida Ave., Pacific Palisades, CA 90272

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.

SUPPORTING DOCUMENTATION

Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.

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.

DIAL-IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Trustees:

Emilie Larew (Chair)	Emily Hirsch
Leslie Woolley (Vice Chair)	Rocky Montz
Dara Williams (Secretary)	Andrew Paris
Susan Ackerman	Ellen Pfahler
Deanna Hamilton	Robert Rene

Student Liaison: Ben Makhani

PCHS Management:

Dr. Pamela Magee, Executive Director / Principal
Gregory Wood, Chief Business Officer

C. Public Comment

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.

D. Lisa Corr Board Training Presentation

II. New Business / Announcements

A. Announcements / New Business

- Date of next regular Board meeting is Monday, June 19, 2017

B. Board Chair to announce items for closed session, if any.

III. Closed Session

A. Conference with Legal Counsel: Existing Litigation

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

OAH Case No. 2017040959

OAH Case No. 2017051278

OAH Case No. 2017050635

IV. Open Session

A. Return to Open Session

B. Report Out on Action Taken In Closed Session, If Any.

V. Governance

Finance

A. Board Governance Training

Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws, Fiduciary Duties, etc.; Best Practices for Excellence in Governance

B. Form 700 for Trustees Taking Office

C. Updates Regarding the Upcoming Year

VI. Closing Items

A. Adjourn Meeting

Adjourn @ 1:41pm