



# Palisades Charter High School

## Annual Board Governance Training

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### **Date and Time**

Saturday June 23, 2018 at 9:00 AM PDT

### **Location**

St. Matthews Church and School, 1031 Bienvenida Ave, Pacific Palisades, CA 90272

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### *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.*

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## Agenda

### I. Opening Items

#### Opening Items

#### A. Call the Meeting to Order

#### B. Record Attendance and Guests

##### Trustees:

Emilie Larew (Chair)

Leslie Woolley (Vice Chair)

Deanna Hamilton (Secretary)

Andrew Paris

Shawn McClellan

Camille Schoenberg

Mystic Thompson

Robert Rene

David Carini

Rocky Montz

Emily Hirsch

##### Student Liaison:

##### 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.*

### II. Academic Excellence

#### A. Edu. Equity & Citizenship Status AB 699 Policy

Last minute Government notification from Dept. Education requiring Board approval for July 1, 2018. Presented to Board on 6/19 as additional materials for 6/23 voting.

### **III. 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**

### **IV. New Business / Announcements**

#### **A. Announcements / New Business**

- We do not have a July Board meeting.
- Date of next regular Board meeting is Tuesday, August 28, 2018
- Date of next Annual Board Retreat is Saturday, September 15, 2018

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

### **V. Closed Session**

### **VI. Open Session**

### **VII. Closing Items**

#### **A. Adjourn Meeting**