



Palisades Charter High School

Board Meeting

Date and Time

Saturday June 22, 2019 at 9:00 AM PDT

Location

St. Matthews Church and School, 1031 Bienveneda 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

	Purpose	Presenter	Time
I. Opening Items			09:00 AM
A. Call the Meeting to Order		Leslie Woolley	1 m
B. Record Attendance and Guests		Leslie Woolley	2 m
C. Public Comment			20 m

"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes, per person. A member of the public who requires the use of a translator, in order to receive

the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the Powered by BoardOnTrack 1 of 4 total allocated time shall be appropriately increased as well. Govern Code§ 54954.3(b)(2).

II. Governance			09:23 AM
A. Board Governance Training	Discuss	Lisa Corr	210 m
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	FYI	Leslie Woolley	5 m
C. Updates Regarding the Upcoming Year	Discuss	Leslie Woolley/ Dr. Pam Magee	5 m
III. New Business / Announcements			01:03 PM
A. Announcements / New Business	FYI	Leslie Woolley	4 m
<ul style="list-style-type: none"> - We do not have a July Board meeting. - Date of next regular Board meeting is Tuesday, August 27, 2019 - Date of next Annual Board Retreat is Saturday, September 14, 2019 			
B. Board Chair to announce items for closed session, if any.	FYI	Leslie Woolley	1 m
IV. Closed Session			01:08 PM
A. Conference with Legal Counsel: Anticipated Litigation	FYI	Mark Bresee	5 m
<ul style="list-style-type: none"> • (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9):1 - case 			
B. Public Employee Discipline/Dismissal/Release	Vote	Amy Nguyen	5 m
<ul style="list-style-type: none"> • (Govt. Code section 54957) 			
V. Open Session			01:18 PM
A. Return to Open Session	FYI	Leslie Woolley	1 m
B. Report Out on Action Taken In Closes Session, If Any.	FYI	Leslie Woolley	1 m
C. Board Member Recusal Policy Review	Vote	Leslie Woolley	10 m
<ul style="list-style-type: none"> • Advisement from Legal Counsel on PCHS's Recusal policies - some revisions to review and vote on 			
VI. Closing Items			01:30 PM

A. Adjourn Meeting

FYI

Leslie
Woolley