



Palisades Charter High School

Governance/Brown Act Training

Date and Time

Saturday July 24, 2021 at 10:00 AM PDT

Location

Palisades Charter High School (**Mercer Hall**) - 15777 Bowdoin Street, Pacific Palisades, CA 90272

Call in only-no video.

Below is the dial in number teleconference for PCHS BOT Training Meeting:

Dial by your location:

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 897 3648 0726

Passcode: 387138

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.

Agenda

I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Public Comment

"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 total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).

II. New Business / Announcements

A. Announcements / New Business

- Date of next regular Board meeting is Tuesday, August 24, 2021
- Date of the Annual Board Retreat - TBD

III. Governance

A. Updates Regarding the Upcoming School Year

B. Form 700 for Trustees Taking Office

C. Board Member Expectations

D. Board Governance Training

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

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

A. Conference with Legal Counsel: Anticipated Litigation

- (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9):1 - case

B. Employee Discipline/Dismissal/Release

- (Govt. Code section 54957)

V. Open Session

A. Return to Open Session

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

VI. Closing Items

A. Adjourn Meeting