



# Palisades Charter High School

## Annual Goal Setting Board Retreat

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### **Date and Time**

Saturday September 18, 2021 at 9:00 AM PDT

### **Location**

Mercer Hall, Palisades Charter High School  
15777 Bowdoin Street, 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**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Dara Williams	
<b>B.</b>	Record Attendance and Guests		2 m
<b>C.</b>	Public Comment		20 m
<p><i>"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).</i></p> <p>Google Form Public Comment Procedure:  A Google form is available 24 hours prior to the meeting for Public Comment. Please refer to the Dewey Dolphin email or copy/paste this link <a href="https://forms.gle/kSsxkvL6T9GgXpdEA">https://forms.gle/kSsxkvL6T9GgXpdEA</a>. Your comment will be read aloud by the Board Chair. General public comments not read after 30 minutes will be included in the meeting minutes. Due to public meeting laws, the Board can only listen to your comment, not respond or take action. Comments are limited to two (2) minutes, per person and one cannot cede their time to another. 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).</p>			
<b>D.</b>	Welcome and Introductions (Ice Breaker)	Dara Williams	5 m
<b>E.</b>	Approve Minutes	Approve Minutes Dara Williams/Sara Margiotta	2 m
Approve minutes for Board Meeting on August 24, 2021			
<b>II. Review 2019-2021 Schoolwide Goals</b>			<b>9:29 AM</b>
<b>A.</b>	Breakout Group(s) Session	FYI Dr. Pam Magee	20 m
<b>III. Update Long Term Schoolwide Goals (through 2025)</b>			<b>9:49 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Breakout Group(s) Session	Discuss	Dara Williams	20 m
<b>IV. Additional Goal Setting Plan(s)</b>			<b>10:09 AM</b>
<b>A.</b> Develop Short Term Goals for the 2021-2022 School Year	Discuss	Maggie Nance	20 m
<b>B.</b> Develop Board of Trustees Goals for the 2021-2022 School Year	Discuss	Maggie Nance/Sara Margiotta	20 m
<b>V. New Business / Announcements</b>			<b>10:49 AM</b>
<b>A.</b> Announcements / New Business	FYI	Dara Williams	1 m
			<ul style="list-style-type: none"> <li>• Date of the next Board Meeting: Tuesday, September 21, 2021 at 5pm</li> <li>• Conflict of Interest Code Training Section 1090 - TBD</li> </ul>
<b>B.</b> Announce items for closed session, if any.	FYI	Dara Williams	1 m
<b>VI. Closed Session</b>			<b>10:51 AM</b>
<b>A.</b> Conference with Legal Counsel	Vote		5 m
			<ul style="list-style-type: none"> <li>• (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9)</li> </ul>
<b>B.</b> Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Amy Nguyen	5 m
			<ul style="list-style-type: none"> <li>• (Govt. Code section 54957) (Education Code section 44929.21)</li> </ul>
<b>VII. Open Session</b>			<b>11:01 AM</b>
<b>A.</b> Return to Open Session	FYI	Dara Williams	1 m
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Dara Williams	1 m
<b>VIII. Closing Items</b>			<b>11:03 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	FYI	Dara Williams	1 m