



Palisades Charter High School

Special Board Meeting

Date and Time

Friday June 24, 2022 at 9:00 AM PDT

Location

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://palihigh-org.zoom.us/j/88226154644>

Or One tap mobile:

+16699009128,,88226154644# US (San Jose)

+12532158782,,88226154644# US (Tacoma)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 882 2615 4644

International numbers available: <https://palihigh-org.zoom.us/u/kf62vZs73>

The Palisades Charter High School Board of Trustees Meeting for Friday, June 24, 2022, at 9:00a.m. will move to a virtual/teleconferencing environment.

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 <https://www.palihigh.org/>.

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

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A.	Call the Meeting to Order	Dara Williams	
B.	Record Attendance and Guests		2 m
C.	Public Comment		30 m

General Public Comment via Zoom is available to all audience members who wish to speak on any *non-agenda* item at the beginning of the meeting, which is limited to 30 minutes. Public Comment may also be made on any *agenda* item when that item is addressed. To make a Public Comment via Zoom using a computer or cell phone, please use the “raise hand” function during the public comment section and the Chair will unmute you when it is your turn to speak. If you are using a Chromebook, please join the meeting from your browser. If you are dialing into the meeting, dial *9 to raise your hand and you will be prompted to unmute when it is your turn. Your Zoom username will be visible on screen during the meeting.

A Google form is available 24 hours prior to meeting for Public Comment if you are unable to join via Zoom. Please refer to the Dewey Dolphin email or copy/paste this link <https://forms.gle/xfsnzwRJJJosyyY37>. 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

Purpose Presenter Time

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. Survey Committee Update **9:32 AM**

A. 2021-22 PCHS Parent and Staff Surveys	FYI	Survey Committee	30 m
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III. Governance **10:02 AM**

A. Consideration of Eighth Amendment to Contract for Employment of Executive Director/Principal	Vote	Dara Williams	5 m
"Motion to approve the employment contract amendment for the Executive Director/Principal"			

IV. New Business / Announcements **10:07 AM**

A. Announcements / New Business	FYI	Dara Williams	1 m
<ul style="list-style-type: none"> • Governance Training: Saturday, July 16, 2022 at 10:00am • Date of the next Board Meeting: Tuesday, August 23, 2022 at 5:00pm 			

B. Announce items for closed session, if any.	FYI	Dara Williams	1 m
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V. Closed Session **10:09 AM**

A. Potential 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 Government Code section 54956.9 (One Potential Case) 			

B. Conference with Legal Counsel	Vote		10 m
<ul style="list-style-type: none"> • (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9) 			

C. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Patti Jaffe	5 m
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Purpose

Presenter

Time

- (Govt. Code section 54957) (Education Code section 44929.21)

VI. Open Session

10:29 AM

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| A. Return to Open Session | FYI | Dara Williams | 1 m |
| B. Report Out on Action Taken In Closed Session,
If Any. | FYI | Dara Williams | 1 m |

VII. Closing Items

10:31 AM

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| A. Adjourn Meeting | FYI | Dara Williams | 1 m |
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