



Palisades Charter High School

Governance/Brown Act Training

Date and Time

Saturday July 16, 2022 at 10:00 AM PDT

Location

Join Zoom Meeting

<https://palihigh-org.zoom.us/j/84403797245?pwd=NkdVaXlDWtBJeJlCcXl4WTJlcmh4Zz09>

Meeting ID: 844 0379 7245

Passcode: dolphins

One tap mobile

+16699009128,,84403797245#,,,,*72651435# US (San Jose)

+16694449171,,84403797245#,,,,*72651435# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 844 0379 7245

Passcode: 72651435

Find your local number: <https://palihigh-org.zoom.us/u/kiZWHzrjh>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A.	Call the Meeting to Order	Sara Margiotta	
B.	Record Attendance and Guests		2 m
C.	Public Comment		30 m
<p>General Public Comment via Zoom is available to all audience members who wish to speak on any <i>non-agenda</i> item at the beginning of the meeting, which is limited to 30 minutes. Public Comment may also be made on any <i>agenda</i> 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.</p> <p><i>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 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>			
II. Approve Minutes			10:32 AM
A.	Approve Minutes for Special Board Meeting on June 24, 2022	Approve Minutes Sara Margiotta	2 m
B.	Approve Minutes for Board Meeting on June 21, 2022	Approve Minutes Sara Margiotta	5 m

	Purpose	Presenter	Time
III. New Business/Announcements			10:39 AM
A. Upcoming Board Meeting Dates	FYI	Sara Margiotta	2 m
		<ul style="list-style-type: none"> • Monthly Board Meeting: Tuesday, August 23, 2022 at 5:00pm • Annual Goal Setting Retreat: Saturday, September 10, 2022 at 10:00am 	
IV. Governance			10:41 AM
A. Updates Regarding the Upcoming School Year	FYI	Dr. Pam Magee	5 m
B. Board Governance Training Material/Binder	FYI	Sara Margiotta	5 m
C. Form 700 for Trustees Taking Office	FYI	Juan Pablo Herrera	5 m
D. Board Governance Training	Discuss	Greta Proctor, Procopio Firm	60 m
		Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws, Fiduciary Duties, etc.; Best Practices for Excellence in Governance	
V. Announce items for closed session, if any.			11:56 AM
A. Potential Litigation	FYI		5 m
		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	FYI		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) 	
C. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote		5 m
		<ul style="list-style-type: none"> • (Govt. Code section 54957) (Education Code section 44929.21) 	
VI. Open Session			12:11 PM

	Purpose	Presenter	Time
A. Return to Open Session	FYI	Sara Margiotta	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Sara Margiotta	1 m
VII. Closing Items			12:13 PM
A. Adjourn Meeting	FYI	Sara Margiotta	1 m