



Palisades Charter High School

Board Meeting

Annual Goal Setting Retreat

Date and Time

Saturday September 10, 2022 at 10:00 AM PDT

Location

Study Center (J109), Palisades Charter High School
15777 Bowdoin Street 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			10:00 AM	
Opening Items				
A.	Call the Meeting to Order	Sara Margiotta		
B.	Record Attendance and Guests		2 m	
C.	Public Comment		20 m	
<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>				
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 https://forms.gle/kSsxkvL6T9GgXpdEA . 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).				
D.	Welcome and Introductions (Ice Breaker)	Sara Margiotta	5 m	
II. Academic Excellence			10:27 AM	
A.	SMC Dual Enrollment	Vote	Dr. Chris Lee	5 m
III. Consent Agenda: Finance Items			10:32 AM	
A.	Approval of Field Trips	Vote	Sara Margiotta	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> September 22 - September 24: Tennis tournament at Cathedral Catholic High School in San Diego, CA September 30 - October 1: Tennis tournament at Sage Hills High School in Newport Beach, CA 			
IV. Review 2021-2022 Schoolwide Goals			10:37 AM
A. Breakout Group(s) Session	FYI	Dr. Pam Magee	20 m
V. Update Long Term Schoolwide Goals (through 2025)			10:57 AM
A. Breakout Group(s) Session	Discuss	Sara Margiotta	20 m
VI. Additional Goal Setting Plan(s)			11:17 AM
A. Develop Short Term Goals for the 2022-2023 School Year	Discuss	Sara Margiotta	20 m
B. Develop Board of Trustees Goals for the 2022-2023 School Year	Discuss	Sara Margiotta	20 m
<ul style="list-style-type: none"> Discuss Board Committees 			
VII. New Business / Announcements			11:57 AM
A. Announcements / New Business	FYI	Sara Margiotta	1 m
<ul style="list-style-type: none"> Date of the next Board Meeting: Tuesday, September 20, 2022 at 5pm 			
B. Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
VIII. Closed Session			11:59 AM
A. Conference with Legal Counsel	Vote		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) 			

	Purpose	Presenter	Time
B. Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Martha Monahan	5 m

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

IX. Open Session **12:09 PM**

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

X. Closing Items **12:11 PM**

A. Adjourn Meeting	FYI	Sara Margiotta	1 m
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