



# Palisades Charter High School

## Governance/Brown Act Training

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### Date and Time

Saturday July 15, 2023 at 10:00 AM PDT

### Location

Join using the Zoom link below.

<https://go.palihigh.org/BoardOfTrusteesLive>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Sara Margiotta	
<b>B.</b> Record Attendance and Guests			2 m
<b>C.</b> 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

Purpose                      Presenter                      Time

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/xfsnzwRJNJosyyY37>. 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).*

**II. Approve Minutes 10:32 AM**

- |           |   |                 |                |     |
|-----------|---|-----------------|----------------|-----|
| <b>A.</b> | Approve Minutes for the June 20, 2023 Board Meeting | Approve Minutes | Sara Margiotta | 2 m |
| <b>B.</b> | Approve Minutes for the June 6, 2023 Board Meeting  | Approve Minutes | Sara Margiotta | 5 m |

**III. New Business/Announcements 10:39 AM**

- |           |                              |     |                |     |
|-----------|------------------------------|-----|----------------|-----|
| <b>A.</b> | Upcoming Board Meeting Dates | FYI | Sara Margiotta | 2 m |
|-----------|------------------------------|-----|----------------|-----|
- Monthly Board Meeting: Tuesday, August 22, 2023 at 5:00pm
  - Annual Goal Setting Retreat: Saturday, September 9, 2023 at 10:00am

**IV. Governance 10:41 AM**

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|-----------|--|---------|---------------------------------|------|
| <b>A.</b> | Updates Regarding the Upcoming School Year | FYI     | Dr. Pam Magee                   | 5 m  |
| <b>B.</b> | Board Governance Training Material/Binder  | FYI     | Sara Margiotta                  | 5 m  |
| <b>C.</b> | Form 700 for Trustees Taking Office        | FYI     | Juan Pablo Herrera              | 5 m  |
| <b>D.</b> | Board Governance Training                  | Discuss | Greta Proctor,<br>Procopio Firm | 60 m |

	Purpose	Presenter	Time
	Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws, Fiduciary Duties, etc.; Best Practices for Excellence in Governance		
<b>V. Announce items for closed session, if any.</b>			<b>11:56 AM</b>
<b>A. Potential Litigation</b>	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>B. Conference with Legal Counsel</b>	FYI		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>C. Employee complaint/Assignment/Discipline/Dismissal/Release</b>	Vote		5 m
<ul style="list-style-type: none"> <li>• (Govt. Code section 54957) (Education Code section 44929.21)</li> </ul>			
<b>VI. Open Session</b>			<b>12:11 PM</b>
<b>A. Return to Open Session</b>	FYI	Sara Margiotta	1 m
<b>B. Report Out on Action Taken In Closed Session, If Any.</b>	FYI	Sara Margiotta	1 m
<b>VII. Closing Items</b>			<b>12:13 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Sara Margiotta	1 m