



# Palisades Charter High School

## Board of Trustees Annual Goal Setting Retreat

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### **Date and Time**

Saturday September 9, 2023 at 10:00 AM PDT

### **Location**

The Swarthmore Room  
15225 Palisades Village Lane  
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>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		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)	Sara Margiotta	5 m
<b>II. Review 2022-2023 Schoolwide Goals</b>			<b>10:27 AM</b>
<b>A.</b>	Breakout Group(s) Session	FYI Dr. Pam Magee	20 m
<b>III. Update Long Term Schoolwide Goals (through 2026)</b>			<b>10:47 AM</b>
<b>A.</b>	Breakout Group(s) Session	Discuss Sara Margiotta	20 m

	Purpose	Presenter	Time
<b>IV. Additional Goal Setting Plan(s)</b>			<b>11:07 AM</b>
<b>A.</b> Develop Short Term Goals for the 2023-2024 School Year	Discuss	Sara Margiotta	20 m
<b>B.</b> Develop Board of Trustees Goals for the 2023-2024 School Year	Discuss	Sara Margiotta	20 m
<ul style="list-style-type: none"> <li>• Discuss Board Committees</li> </ul>			
<b>V. New Business / Announcements</b>			<b>11:47 AM</b>
<b>A.</b> Announcements / New Business	FYI	Sara Margiotta	1 m
<ul style="list-style-type: none"> <li>• Date of the next Board Meeting: Tuesday, September 19, 2023 at 5pm</li> </ul>			
<b>B.</b> Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
<b>VI. Closed Session</b>			<b>11:49 AM</b>
<b>A.</b> Conference with Legal Counsel - Anticipated Litigation	Vote		5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential case)</li> </ul>			
<b>B.</b> Employee Complaint/Assignment/Discipline/Dismissal/Release	Vote	Martha Monahan	5 m
<ul style="list-style-type: none"> <li>• (Govt. Code section 54957) (Education Code section 44929.21)</li> </ul>			
<b>C.</b> Potential Litigation			5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9</li> </ul>			
<b>VII. Open Session</b>			<b>12:04 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Return to Open Session	FYI	Sara Margiotta	1 m
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Sara Margiotta	1 m
<b>VIII. Closing Items</b>			<b>12:06 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Sara Margiotta	1 m