



Palisades Charter High School

Governance/Brown Act Training

Date and Time

Saturday July 13, 2024 at 10:00 AM PDT

Location

Join us using the Zoom link below.

<https://palihigh-org.zoom.us/j/87893332559>

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
II. New Business/Announcements			10:02 AM
A. Upcoming Board Meeting Dates	FYI	Sara Margiotta	2 m

- Monthly Board Meeting: Tuesday, August 20, 2024 at 5:00pm
- Annual Goal Setting Retreat: Saturday, September 14, 2024 at 10:00am

	Purpose	Presenter	Time
III. Governance			10:04 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	Kevin Davis, Procopio Firm	60 m
<p>Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws, Fiduciary Duties, etc.; Best Practices for Excellence in Governance</p>			
IV. Closing Items			11:19 AM
A. Adjourn Meeting	FYI	Sara Margiotta	1 m