



# Palisades Charter High School

## Governance/Brown Act Training

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### Date and Time

Saturday September 14, 2024 at 10:00 AM PDT

### Location

Join via Zoom -

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

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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>II. New Business/Announcements</b>			<b>10:02 AM</b>
<b>A.</b> 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
<b>III. Governance</b>			<b>10:04 AM</b>
<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	Kevin Davis, Procopio Firm	60 m
Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws, Fiduciary Duties, etc.; Best Practices for Excellence in Governance			
<b>IV. Closing Items</b>			<b>11:19 AM</b>
<b>A.</b> Adjourn Meeting	FYI	Sara Margiotta	1 m