



Palisades Charter High School

Governance Training

Date and Time

Thursday September 4, 2025 at 5:00 PM PDT

Location

Pali South
302 Colorado Avenue
Santa Monica, CA 90401

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Maggie Nance	
B. Record Attendance and Guests			2 m
II. New Business/Announcements			5:02 PM
A. Upcoming Board Meeting Dates	FYI	Maggie Nance	2 m
<ul style="list-style-type: none">• Governance Training: Monday, September 8 and Monday, September 15 at 5:00pm• Annual Goal Setting Retreat: Saturday, September 13, at 10:00am (Location: TBD)			

	Purpose	Presenter	Time
• Monthly Board Meeting: Tuesday, September 16 at 5:00pm			

III.	Governance		5:04 PM
-------------	-------------------	--	----------------

A.	Board Governance Training	Discuss	Greta Proctor, Procopio Firm	90 m
-----------	---------------------------	---------	---------------------------------	------

Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws,
Fiduciary Duties, etc.; Best Practices for Excellence in Governance

IV.	Closing Items		6:34 PM
------------	----------------------	--	----------------

A.	Adjourn Meeting	FYI	Maggie Nance	1 m
-----------	-----------------	-----	--------------	-----