



Palisades Charter High School

Governance Training

Date and Time

Monday September 8, 2025 at 5:00 PM PDT

Location

In-Person

Pali South

302 Colorado Avenue

Santa Monica, CA 90401

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

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. Consent Agenda			5:02 PM
A. Finance Items: School Organized Conferences/Trips	Vote	Maggie Nance	5 m

	Purpose	Presenter	Time
September 18-21 St. Louis, MO - 2025 ITAA Conference Attendee: Ms. Shannon Skelly			

III.	New Business/Announcements		5:07 PM
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| A. | Upcoming Board Meeting Dates | FYI | Maggie Nance | 2 m |
| | <ul style="list-style-type: none"> • Governance Training: Monday, September 15 at 5:00pm • Annual Goal Setting Retreat: Saturday, September 13, at 10:00am (Location: TBD) • Monthly Board Meeting: Tuesday, September 16 at 5:00pm | | | |

IV.	Governance		5:09 PM
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| 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 | | | |

V.	Closing Items		6:39 PM
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| A. | Adjourn Meeting | FYI | Maggie Nance | 1 m |
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