



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**

A. Upcoming Board Meeting Dates	FYI	Maggie Nance	2 m
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- 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**

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

A. Adjourn Meeting	FYI	Maggie Nance	1 m
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