



Palisades Charter High School

Governance Training

Date and Time

Monday September 15, 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. New Business/Announcements			5:02 PM
A. Upcoming Board Meeting Dates	FYI	Maggie Nance	2 m

	Purpose	Presenter	Time
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- Date of the next Board Meeting: Tuesday, September 16 at 5:00pm

III.	Governance		5:04 PM
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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

IV.	Closing Items		6:34 PM
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A.	Adjourn Meeting	FYI	Maggie Nance	1 m
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