



Palisades Charter High School

Board of Trustees Training

Date and Time

Thursday July 9, 2020 at 4:30 PM PDT

Location

Please click this URL to join:

<https://us02web.zoom.us/j/4849593614?pwd=QTFXZk1OMkhuQWQvMWVzOTg5ZVh6UT09>

Meeting ID: 484 959 3614

Password: 688887

Or join by phone:

Telephone Number: 310-230-7283

Pin: 772020

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees training/meeting scheduled for Thursday, July 9, 2020, at 4:30p.m. will move to a virtual/teleconferencing environment. Calling into the meeting may incur a charge and PCHS is not responsible for any charges.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.

SUPPORTING DOCUMENTATION:

Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY:

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.

Agenda

I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Public Comment

1. Public Comment Procedure for Zoom/Teleconference Board of Trustees Meeting: "Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." Please submit your comments either via email to the Board Chair prior to the meeting, or by writing your comment on Google Form at link provided at the start of the BOT Zoom Meeting. Your comment will be read aloud by the Board Chair during the Public Comment Section, which is limited to the first 30 minutes of the BOT meeting. Please be sure to include your first and last name. However, due to public meeting laws, the Board can only listen to your comment, not respond or take action. These presentations are limited to two (2) minutes, per person. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).

II. New Business / Announcements

A. Announcements / New Business

- We do not have a July Board meeting.
- Date of next regular Board meeting is Tuesday, August 25, 2020
- Date of next Annual Board Retreat is Saturday, September 12, 2020

III. Governance

Finance

- A.** Form 700 for Trustees Taking Office
- B.** Updates Regarding the Upcoming Year
- C.** Board Governance Training
Legal Requirements/Regulations Including Brown Act, Conflict of Interest Laws, Fiduciary Duties, etc.; Best Practices for Excellence in Governance

IV. Board Chair to announce items for closed session, if any.

- A.** Conference with Legal Counsel: Anticipated Litigation
 - (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9):1 - case
- B.** Public Employee Discipline/Dismissal/Release
 - (Govt. Code section 54957)

V. Open Session

- A.** Return to Open Session
- B.** Report Out on Action Taken In Closes Session, If Any.

VI. Closing Items

- A.** Adjourn Meeting