

# 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

	Date of the next Board Meeting: Tuesday, September 16 at 5:00pm								
III.	Governance								
	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								
	A.	Adjourn Meeting	FYI	Maggie Nance	1 m				