



PALISADES CHARTER HIGH SCHOOL

Empowering Educational Excellence.

SPECIAL MEETING MINUTES - ELECTION COMMITTEE
TUESDAY, FEBRUARY 13, 2024
3:00 PM, F106

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.

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.

I. PRELIMINARY:

A. Call to Order & Roll Call – D Pickard called the meeting to order at 3:06 pm

In attendance: S Margiotta, S Klima, S Berukhim, K Irwin and D. Pickard. Please see original sign in log for list of guests.

B. Public Comments – No public comments made.

IV. NEW BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS):

A. D Pickard self-nominated as Committee Chair and accepted nomination.

S Margiotta self-nominated as Committee Recording Secretary and accepted nomination.

S Berukhim self-nominated at Committee Vice Chair and accepted nomination.

Positions will be voted on at the next Election Committee meeting as agendized.

B. Open Trustee seats were reviewed. There are 2 faculty seats open. 1 2-year position and 1 1-year student appointed position. 1 Administrative position, 2 parent and 1 community. A timeline was reviewed. However, the suggested timing does not align with ASB elections which needs to occur. A revised timeline was discussed and will be reviewed/approved at the next Election Committee meeting.

C. Community outreach opportunities were discussed. ASB agreed to make posters/flyers and will staff a table at Feb. 29, 2024 PaliPalooza as well as the upcoming VAPA performance. S Margiotta agreed to reach out to the Palisades Post and Circling the News. K Irwin agreed to follow-up with Revere to see if something can be posted in their newsletter to attract community or incoming PCHS parents. R Kharrazi will also bring the upcoming election up at the Booster meeting.

V. OTHER:

Date of Next Regular Meeting: February 20, 2024 at 4 pm.

Meeting was adjourned at 3:30 pm.