



# PALISADES CHARTER HIGH SCHOOL

*Empowering Educational Excellence.*

MEETING MINUTES - ELECTION COMMITTEE  
WEDNESDAY, MARCH 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 3:04 pm  
In attendance: S Margiotta, S Klima, S Berukhim, R King and D. Pickard.
- B. Public Comments – No public comments made.

## **II. APPROVAL OF MEETING MINUTES**

- A. S Berukhim made a motion to approve the meeting minutes from 2/28/24. R King seconded the motion.  
Motion passed unanimously with S Margiotta abstaining.

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

- A. D Pickard announced that there are currently 2 candidates for the Management/Admin trustee seat, 1 application for the Parent seat and 1 application for the Traveling Parent seat. In addition, N Albinaco is considering running for the faculty seat (2 years). There is no community candidate thus far. Committee discussed extending the application deadline to ensure there are applicants for all Trustee seats.

R King made a motion to extend the application period to Friday, March 15, 2024 @ 3:00 pm and authorized Election Committee Chair and Recording Secretary to vet ballots (applications) for qualifications. Faculty member R King to serve as alternate for vetting process if needed. D Pickard seconded the motion. Motion passed unanimously with no abstentions.

As an alternate, S Margiotta made a motion that if recruitment through March 15, 2024 is unsuccessful, the election application deadline will be extended again to March 20, 2024 with the election being held March 21, 2024-March 22, 2024. R King seconded the motion. The motion passed unanimously with no abstentions.

Meeting was adjourned at 3:43 pm.