

APPROVED



# Palisades Charter High School

## Minutes

### Special Board Meeting

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#### Date and Time

Saturday June 17, 2017 at 9:00 AM

#### Location

St. Matthew's School/Church; 1031 Bienvenida Ave., Pacific Palisades, CA 90272

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#### 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.*

*DIAL-IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134*

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*Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.*

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**Trustees Present**

Emilie Larew

**Trustees Absent**

None

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**I. Opening Items**

**A. Call the Meeting to Order**

Emilie Larew called a meeting of the board of trustees of Palisades Charter High School to order on Saturday Jun 17, 2017 at 9:15 AM.

**B. Record Attendance and Guests**

Present: Emilie Larew, Leslie Woolley, Deanna Hamilton, Emily Hirsch, Rocky Montz, Andrew Paris, Ellen Pfahler

Absent: Dara Williams, Susan Ackerman, Robert Rene

Note: Ellen Pfahler left meeting at 10am

Taking Office on July 1:

Newly Elected Members Present: Shawn McClellan, Mystic Thompson, Camille Schoenberg

Newly Elected Members Absent: David Carini

**C. Public Comment**

None

**II. New Business / Announcements**

**A. Announcements / New Business**

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

Items on the agenda were announced.

**III. Closed Session**

**A. Conference with Legal Counsel: Existing Litigation**

Board went into closed Session at 9:17am.

#### **IV. Open Session**

##### **A. Return to Open Session**

Board returned to open session at 9:55am.

##### **B. Report Out on Action Taken In Closed Session, If Any.**

No action was taken.

#### **V. Governance**

##### **A. Board Governance Training**

Lisa Corr of Young, Minney & Corr reviewed guidelines and requirements of the Brown Act, complying with conflict of interest laws, fiduciary duties, agenda requests from Board members, and best practices for governing.

##### **B. Form 700 for Trustees Taking Office**

New members were given Form 700 to complete for taking office.

##### **C. Updates Regarding the Upcoming Year**

Board meeting calendar was reviewed.

#### **VI. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:28 PM.

Respectfully Submitted,  
Emilie Larew