APPROVED

Palisades Charter High School

Minutes

Board of Trustees Training

Date and Time
Thursday July 9, 2020 at 4:30 PM

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.

Trustees Present
Adam Glazer, Andrew Paris, Brenda Clarke, Brooke King, Ellen Unt, Emily Hirsch, James (Jim) Wells, Jewlz Fahn, Leslie Woolley, Paula Anderson, Sara Margiotta

Trustees Absent
None

Ex Officio Members Present
Dr. Pam Magee

Guests Present
Amy Nguyen, Chris Lee, Don Parcell, Isabelle Gil, Mary Bush, Monica Ianessa, Russell Howard, Steve Klima, Tammy Christopher

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I. Opening Items

A. Call the Meeting to Order

Leslie Woolley called a meeting of the board of trustees of Palisades Charter High School to order on Thursday Jul 9, 2020 at 4:43 PM.

B. Record Attendance and Guests

Leslie thanked everyone for their assistance and welcomed the new Board Members.

C. Public Comment

II. New Business / Announcements

A. Announcements / New Business

Leslie announced the next regular Board meeting was Aug. 25th. The Board Retreat is scheduled for Sept. 12, 2020.
Administrators as noted above made their introductions to Board.

III. Governance

A. Form 700 for Trustees Taking Office

No action taken

B. Updates Regarding the Upcoming Year

Dr. Magee provided updates about next year. We are currently in a holding pattern and trying to understand what is coming in the fall. They are working with teachers over the summer with a focus on technology and elearning. The Administration is trying to get an understanding of PLCs needs regardless of the model with which we return. Also working with parents and other stakeholders so that the school is prepared once any decisions are made about how the return to school will work. May need a Special Board meeting to shore up any plans and she will let us know when that occurs. The school is pulling together as a team to ensure the best start for the fall.

C. Board Governance Training

Board received training on the Brown Act and Conflicts of Interest as provided by Lisa Corr. Presentation will be posted with the rest of the Board materials.

IV. Open Session

A. Return to Open Session

No closed items for discussion. Paula will be resending Roles and Responsibilities Form to all Board members at the suggestion of Lisa Corr who recommends that Board members complete these on an annual basis.
Brenda asked for additional clarification on the Brown Act and discussion among Board members. The issue was clarified and Leslie advised Brenda to bring any issue she felt needed discussed to Dr. Magee's attention.

Dr. Magee also reiterated that there will be a need for a Special Meeting in anticipation of school resuming in the fall. She clarified that the budget will also be revisited after the July revise but will not effect the decisions regarding the start of school. Curriculum Council will be meeting at the end of July.

B. Report Out on Action Taken In Closes Session, If Any.

V. 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 7:29 PM.

Respectfully Submitted,
Leslie Woolley