APPROVED

Palisades Charter High School

Minutes

Annual Board Retreat

Date and Time
Saturday September 12, 2020 at 10:00 AM

Location
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://go.palihigh.org/BoardOfTrusteesLive
Passcode: dolphins

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 840 1697 0437
Passcode: 66142370

International numbers available: https://palihigh-org.zoom.us/u/kCqOn14tj

As per Executive Order N-29-20 from Governor Newsom, the Palisades Charter High School Board of Trustees Annual Retreat scheduled for Saturday, September 12, 2020, at 10:00a.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
Andrew Paris, Brooke King, Dara Williams, Emily Hirsch, Larry Wiener, Leslie Woolley, Paula Anderson, Reeve Chudd, Sara Margiotta

Trustees Absent
Adam Glazer

Trustees who left before the meeting adjourned
Dara Williams

Ex Officio Members Present
Dr. Pam Magee

Guests Present
Amy Nguyen, Chris Lee, Don Parcell, Isabelle Gill, Jerry Simmons, Juan Pablo Herrerra, Kayla Sadaghiani, MK Mitchell, Mary Bush, Monica Iannessa, Patricia Ko, Peter Garff, Russ Howard, Selene Yam, Wayne Stumpfer, Yael Berukhim

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I. Opening Items

A. Call the Meeting to Order

Brooke King called a meeting of the board of trustees of Palisades Charter High School to order on Saturday Sep 12, 2020 at 10:06 AM.

B. Record Attendance and Guests

C. Public Comment

No public comment.

II. Governance Training

A. Welcome & Introductions

Dr. Pam Magee-Introduction

B. ASB Presentation

Izzy Gill-"Student Body Long Term Goals"

Fundraiser/Events Goals, Student's Rights Goals, Ensuring Rights of Students are Protected-focused on diversity and inclusion in academics, student groups and school leadership. Slide show.

C. History of Charter and Teacher Involvement

John Rauschuber and Rob King presented history of becoming a charter/leaving district through 2010. Slide show presented.
Dara Williams left.

D. Board Governance Training

Wayne and Jerry-slides re conflict of interest. Detailed record of recusals and discussion. Recommends letter to FPPC re conflict of interest issues.

E. Election Committee Update

Larry Wiener made a motion to Approve Election Committee.
Sara Margiotta seconded the motion.
PESPU-Kevin Lorick
Board/UTLA-Paula Anderson
Board Not-Interested-Emily Hirsch, Jewlz Fahn
UTLA-Rob King
Brooke King
The board **VOTED** to approve the motion.

Roll Call

Adam Glazer	Absent
Andrew Paris	Aye
Leslie Woolley	Aye
Paula Anderson	Aye
Larry Wiener	Aye
Sara Margiotta	Aye
Reeve Chudd	Aye
Brooke King	Aye
Emily Hirsch	Aye
Dara Williams	Absent

F. Review of Board Committees and Membership Needs

Audit Committee- Leslie, Adam and Jim?
Grade Appeal- Paula, Andy, Leslie, Brooke
Evaluation Committee- Leslie, Jim, Jewlz, Sara, Emily
Survey Committee- Brenda, Leslie,
Academic Accountability- Emily, Brenda (Chair), Jewlz rec Jim
Budget and Finance- Sara(Chair)

III. Finance

A. 503-804 Certification of Signatures

Sara Margiotta made a motion to To approve the addition of Juan Pablo Herrerra and deletion of Greg Wood on the 503-804.
Emily Hirsch seconded the motion.
Brenda, Paula and Andy recused themselves.
The board **VOTED** to approve the motion.

Roll Call

Reeve Chudd	Aye
Adam Glazer	Absent
Brooke King	Aye
Dara Williams	Absent
Andrew Paris	Abstain
Emily Hirsch	Aye
Paula Anderson	Abstain
Larry Wiener	Abstain
Sara Margiotta	Aye
Leslie Woolley	Aye

B. EDD Deposit Form for Offsite Use

Reeve Chudd made a motion to Add Juan Pablo Herrerra to EDD Deposit Form for Offsite Use.
Sara Margiotta seconded the motion.
Brenda, Paula and Andy recused themselves.
The board **VOTED** to approve the motion.

Roll Call

Sara Margiotta	Aye
Leslie Woolley	Aye
Larry Wiener	Abstain
Emily Hirsch	Aye
Reeve Chudd	Aye

Roll Call	
Adam Glazer	Absent
Dara Williams	Absent
Paula Anderson	Abstain
Brooke King	Aye
Andrew Paris	Abstain

IV. New Business/Announcements

A. Upcoming Meeting(s)

New meeting 9/22

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 2:01 PM.

Respectfully Submitted,
Brooke King

Documents used during the meeting

- Element 4 Governance.pdf
- 503-804 Certification of Signatures.pdf
- EDD Deposit Form For Offsite Use (Revised 03-28-2014).doc