

APPROVED



# Palisades Charter High School

## Minutes

### Annual Board Retreat

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#### 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/j/kCqOn14tj>

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*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.*

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**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

**Non Voting Members Present**

Dr. Pam Magee

**Guests Present**

Amy Nguyen, Chris Lee, Don Parcell, Isabelle Gill, Jerry Simmons, Juan Pablo Herrera, 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**

Leslie Woolley Aye

Dara Williams Absent

Andrew Paris Aye

Emily Hirsch Aye

Brooke King Aye

Adam Glazer Absent

Larry Wiener Aye

Reeve Chudd Aye

**Roll Call**

Sara Margiotta Aye

Paula Anderson Aye

**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 Herrera 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**

Dara Williams Absent

Emily Hirsch Aye

Larry Wiener Abstain

Adam Glazer Absent

Andrew Paris Abstain

Sara Margiotta Aye

Leslie Woolley Aye

Reeve Chudd Aye

Paula Anderson Abstain

Brooke King Aye

**B. EDD Deposit Form for Offsite Use**

Reeve Chudd made a motion to Add Juan Pablo Herrera 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

**Roll Call**

Reeve Chudd	Aye
Adam Glazer	Absent
Paula Anderson	Abstain
Dara Williams	Absent
Larry Wiener	Abstain
Emily Hirsch	Aye
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

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**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