APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Friday June 24, 2022 at 9:00 AM

Location
Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://palihigh-org.zoom.us/j/88226154644

Or One tap mobile:
+16699009128,,88226154644# US (San Jose)
+12532158782,,88226154644# US (Tacoma)

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 882 2615 4644

International numbers available: https://palihigh-org.zoom.us/u/kf62vZs73

The Palisades Charter High School Board of Trustees Meeting for Friday, June 24, 2022, at 9:00a.m. will move to a virtual/teleconferencing environment.

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 https://www.palihigh.org/.

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
Brenda Clarke, Brooke King, Dara Williams, Jewlz Fahn, Maggie Nance, Sara Margiotta

Trustees Absent
Andrew Paris, Jack Seltzer, James (Jim) Wells, Lisa Saxon, Monica Batts-King

Ex Officio Members Present
Dr. Pam Magee, Juan Pablo Herrera

Guests Present
Brian Bengler, Patti Jaffe, Patti Jaffee

I. Opening Items

A. Call the Meeting to Order

Dara Williams called a meeting of the board of trustees of Palisades Charter High School to order on Friday Jun 24, 2022 at 9:13 AM.

B. Record Attendance and Guests

C. Public Comment

No public comment made.

II. Survey Committee Update

A. 2021-22 PCHS Parent and Staff Surveys

Survey results will be tabled until the August 2022 BOT meeting.

III. Governance

A. Consideration of Eighth Amendment to Contract for Employment of Executive Director/Principal

Dara Williams made a motion to approve the Eighth Employment Contract Amendment for the Executive Director/Principal.
Sara Margiotta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brooke King	Abstain
Jewlz Fahn	Aye
Lisa Saxon	Absent
Andrew Paris	Absent
Jack Seltzer	Absent
Monica Batts-King	Absent
Sara Margiotta	Aye
Dara Williams	Aye
James (Jim) Wells	Absent
Maggie Nance	Abstain
Brenda Clarke	Abstain

IV. New Business / Announcements

A. Announcements / New Business

M Nance thanked the outgoing Board members.

Next meeting is scheduled for July 16, 2022 and is the Board of Trustees Training.

B. Announce items for closed 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 9:18 AM.

Respectfully Submitted,
Sara Margiotta