APPROVED

Palisades Charter High School

Minutes

Governance/Brown Act Training

Date and Time
Saturday July 16, 2022 at 10:00 AM

Location
Join Zoom Meeting
https://palihigh-org.zoom.us/j/84403797245?pwd=NkdVaXlDWTBJejlCcXI4WTJIamh4Zz09

Meeting ID: 844 0379 7245
Passcode: dolphins
One tap mobile
+16699009128,,84403797245#,,,,*72651435# US (San Jose)
+16694449171,,84403797245#,,,,*72651435# US

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 844 0379 7245
Passcode: 72651435
Find your local number: https://palihigh-org.zoom.us/u/kiZWHzrjh

Trustees Present
Andrew Paris, David Pickard IV, Karen Ellis, Lisa Saxon, Maggie Nance, Monica Batts-King, Peter Garff, Saken Sherkhanov, Sara Margiotta

Trustees Absent
Amir Ebtehadj, Melissa Schilling

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

Guests Present
Amy Omyendu, Greta Proctor, Karen Cox

I. Opening Items

A. Call the Meeting to Order

Karen Cox called a meeting of the board of trustees of Palisades Charter High School to order on Saturday Jul 16, 2022 at 10:17 AM.

B. Record Attendance and Guests

C. Public Comment

No public comment made

II. Approve Minutes

A. Approve Minutes for Special Board Meeting on June 24, 2022

David Pickard IV made a motion to approve the minutes from Special Board Meeting on 06-24-22.
Sara Margiotta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Monica Batts-King	Aye
Lisa Saxon	Abstain
Amir Ebtehadj	Absent
Sara Margiotta	Aye
David Pickard IV	Aye
Saken Sherkhanov	Abstain
Maggie Nance	Aye
Karen Ellis	Aye

Roll Call

Melissa Schilling	Absent

B. Approve Minutes for Board Meeting on June 21, 2022

Lisa Saxon made a motion to approve the minutes from Board Meeting on 06-21-22.
David Pickard IV seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Sara Margiotta	Aye
David Pickard IV	Aye
Maggie Nance	Aye
Saken Sherkhanov	Abstain
Lisa Saxon	Aye
Melissa Schilling	Absent
Monica Batts-King	Aye
Amir Ebtehadj	Absent
Karen Ellis	Aye

III. New Business/Announcements

A. Upcoming Board Meeting Dates

S Margiotta highlighted upcoming meetings. Next monthly meeting Tuesday August 23, 2022 at 5 pm and Annual Goal Setting Meeting Saturday Sept. 10, 2022 at 10 am.

IV. Governance

A. Updates Regarding the Upcoming School Year

A Omyendu discussed orientation. Due to a variety of issues in-person orientation for Sophomores, Juniors and Seniors is transferring to an online format. Virtual Pali Family orientation is on August 8, 2022. Freshman orientation is at 8:30 am on August 9, 2022. The afternoon of August 9, 2022 is for new student orientation (non-freshman). Senior portraits are in person in studio and on campus. On campus mobile cart will be in October. Photos should be completed by Christmas break. Amy will share info re: studio appointments but majority of students do portraits on campus via mobile cart. New Student Period will be discussed during orientation and virtual Pali Family Orientation. Information will also be shared via email communication and posting on school website.

B. Board Governance Training Material/Binder

S Margiotta discussed Board Governance Training Materials highlighting the documents included in materials. P Magee agreed to forward current schoolwide goals which were not included in packet. All Board members were strongly encouraged to review and become familiar with all of these materials prior to our August 2022 Board meeting.

C.

Form 700 for Trustees Taking Office

JP Herrera discussed the Form 700 Statement of Interest. These need to be completed by all Board members including our student representative.

D. Board Governance Training

G Proctor reviewed Board Governance Training was reviewed and stands as submitted.

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 12:17 PM.

Respectfully Submitted,
Sara Margiotta