APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Monday July 25, 2022 at 10:00 AM

Location
Please click the link below to join the webinar:
https://go.palihigh.org/SpecialBoTLive
Or One tap mobile :
US: +16699009128,,89166521367# or +16694449171,,89166521367#
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053
Webinar ID: 891 6652 1367

International numbers available: https://palihigh-org.zoom.us/u/keJzch8KYE

The Palisades Charter High School Board of Trustees Meeting for Monday, July 25, 2022, at 10:00a.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
Andrew Paris, David Pickard IV, Maggie Nance, Melissa Schilling, Monica Batts-King, Sara Margiotta

Trustees Absent
Saken Sherkhanov

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

Guests Present
Brian Banducci, Jeff Roepel, Karen Ellis, Patti Jaffe, Peter Garff

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I. Opening Items

A. Call the Meeting to Order

Maggie Nance called a meeting of the board of trustees of Palisades Charter High School to order on Monday Jul 25, 2022 at 10:09 AM.

B. Record Attendance and Guests

C. Public Comment

Maria - Please re negotiate mask rules with union to remove mask wearing. The science has changed on masks. Masks are shown to contain bacteria and fungi. The virus size is smaller than medical mask defense, only protects against spitting. Currently countries with strictest mask mandates have highest no of cases. Masks do increase inhalation of CO2 which is damaging to brain. And we are all vaccinated. Please no more masks.

II. Governance

A.

Board of Trustees Ad Hoc Election Committee

S Margiotta reported that the Board has received 2 resignations, Jack Seltzer and Amir Ebtehadj. Both were due to new scheduling conflicts. Both Board seats were community seats. She clarified that since the 2021/2022 Election Committee was disbanded after the completion of its work during that respective school year, the Board of Trustees needs to create an Ad Hoc, Board of Trustees only, Committee to hold a Special Election in order to fill those seats in advance of our regular Board of Trustees Meeting. A Paris, M Nance, S Margiotta, M Schilling and D Pickard volunteered to be on this Ad Hoc Committee. It was noted that B King, past Election Committee Chair has agreed to transition and On Board this committee to facilitate the Special Election Process.

Maggie Nance made a motion to approve the Ad Hoc Election Committee of S Margiotta, M Nance, A Paris, D Pickard and M Schilling to fill 2 Community Board of Trustees Seats, ideally by the Board of Trustees August 2022 meeting.
Andrew Paris seconded the motion.
P Garff voiced approval on behalf of student body.

Karen Ellis approved
The board **VOTED** to approve the motion.

Roll Call	
Sara Margiotta	Aye
Monica Batts-King	Aye
Maggie Nance	Aye
Andrew Paris	Aye
Melissa Schilling	Aye
David Pickard IV	Aye

III. New Business / Announcements

A. Announcements / New Business

Date of next Board meeting is August 23, 2022 at 5 pm.

B. Announce items for closed session, if any.

IV. 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 10:21 AM.

Respectfully Submitted,
Sara Margiotta