APPROVED

Palisades Charter High School

Minutes

Board of Trustees Annual Goal Setting Retreat

Date and Time
Saturday September 14, 2024 at 10:00 AM

Location
The Swarthmore Room
15225 Palisades Village Lane
Pacific Palisades, CA 90272

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.

DIAL-IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Trustees Present
Amir Ebtehadj, Kiumars Arzani, Kristina Irwin, Maggie Nance, Martha Monahan, Nicholas Albonico, Sara Margiotta

Trustees Absent
Andrew Paris, Jessica Recinos, Roger Crystal

Trustees who arrived after the meeting opened
Kristina Irwin

Ex Officio Members Present
Dr. Pam Magee

Guests Present
Charlie Speiser, Jeff Roepel

I. Opening Items

A. Call the Meeting to Order

Sara Margiotta called a meeting of the board of trustees of Palisades Charter High School to order on Saturday Sep 14, 2024 at 10:05 AM.

B. Record Attendance and Guests

C. Public Comment

D. Welcome and Introductions (Ice Breaker)

Kristina Irwin arrived.
Pali ASB led the group in Pali-themed charades. Board members and guests enjoyed getting to know one another over this activity.

II. Additional Goal Setting Plan(s)

A. Develop Short Term Goals for the 2024-2025 School Year

Attendees, which included administration, faculty, parents and students were divided into breakout groups based ongoing goals established last year:

1. Academic Achievement

2. Communication
3. Fiscal Budget
4. Student Socioemotional Well-being
5. Diversity

Groups discussed and reported back about their findings:

B. Develop Board of Trustees Goals for the 2024-2025 School Year

III. 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 12:02 PM.

Respectfully Submitted,
Amir Ebtehadj