



Palisades Charter High School

Board Meeting

Date and Time

Tuesday September 17, 2024 at 5:00 PM PDT

Location

Gilbert Hall, Palisades Charter High School
15777 Bowdoin Street, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A.	Call the Meeting to Order	Sara Margiotta	
B.	Record Attendance and Guests		2 m
C.	Public Comment		30 m
<p><i>"Public Comment" is available to all audience members who wish to speak on any agenda item or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to two (2) minutes, per person. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).</i></p> <p>Google Form Public Comment Procedure: A Google form is available 24 hours prior to the meeting for Public Comment. Please refer to the Dewey Dolphin email or copy/paste this link https://forms.gle/kSsxkvL6T9GgXpdEA. Your comment will be read aloud by the Board Vice Chair. Public comments submitted through the Google form will be read after the public comments presented live at the meeting. General public comments not read after 60 minutes will be included in the meeting minutes. Due to public meeting laws, the Board can only listen to your comment, not respond or take action. Comments are limited to two (2) minutes, per person and one cannot cede their time to another. A member of the public who requires the use of a translator, in order to receive the same opportunity as others to directly address the Board, shall have twice the allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).</p>			
D.	Election Committee Update Special Election	Vote Sara Margiotta	5 m
E.	Approve Minutes Approve minutes for Board Meeting on August 20, 2024	Approve Minutes Sara Margiotta	2 m
II. Organizational Reports			5:39 PM

	Purpose	Presenter	Time
A. Student Report	FYI	Charlie Speiser	3 m
B. Parent Report	FYI	Kristina Irwin, Roger Crystal, Jessica Recinos	3 m
C. Represented Classified Staff Report	FYI	Andrew Paris	3 m
D. Unrepresented Classified Staff Report	FYI	Dr. Martha Monahan	3 m
E. Faculty Report	FYI	Maggie Nance, Nicholas Albonico	3 m
F. Human Resources Director (HR) Report	Vote	Dr. Martha Monahan	5 m

Change of one (1) Tech I position to one (1) Tech II position - Vote

Local Assignment Option: Newbill, Ye - Vote

Introduction of the Fiscal Director

Presentation of job description for AD/AP Special Education

G. Director of Operations Report	FYI	Rafael Negroe	3 m
H. Director of Information Technology Report	FYI	Jeff Roepel	5 m
I. Admin. Safety and Security Team	FYI	Brooke King	3 m
J. Director of Development Report	FYI	Rene Rodman	3 m
There is nothing to report at this time.			
K. Chief Business Officer (CBO) Report	FYI	Joseph Lin	3 m
L. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

III. Board Committees (Stakeholder Board Level Committees)

6:21 PM

A. Academic Accountability Committee Update	FYI	Maggie Nance	5 m
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Charter Committee Update	FYI	Sara Margiotta	5 m

	Purpose	Presenter	Time
IV. Board Committees (Board Members Only)			6:36 PM
A. Board Members Only - Committee Updates	FYI	Various	5 m
<ul style="list-style-type: none"> • Audit Committee • Grade Appeal Committee • Survey Committee 			
V. Academic Excellence			6:41 PM
A. Santa Monica College Dual Enrollment Agreement	Vote	Dr. Pam Magee	5 m
B. Virtual Options at PCHS	FYI	PCHS Administrators	5 m
VI. Athletics			6:51 PM
A. CIF Membership Renewal Application	Vote	Rocky Montz/Adam Licea	5 m
VII. Finance			6:56 PM
A. 2023-24 Unaudited Actuals Report	Vote	Joseph Lin	5 m
Board Motion: "To approve the 2023-24 Unaudited Actuals Report"			
B. 2024-25 Budget Update	FYI	Joseph Lin	5 m
C. 2024-25 EPA Budget	Vote	Joseph Lin	5 m
Board Motion: "To approve the 2023-24 Unaudited Actuals Report."			
VIII. Consent Agenda: Finance Items			7:11 PM
A. School Organized Conferences/Trips	Vote	Sara Margiotta	5 m
March 3-March 6 Attendee: Mr. Adam Licea Austin, TX SXSW Education Conference			
December 4-December 7 Attendee: Mr. David Pickard San Antonio, TX ACTE's Career Tech Vision Conference			

	Purpose	Presenter	Time
September 27-September 28 Supervising Employee: Bud Kling Sage Hill HS - New Port Beach, CA Tennis Camp			

IX. New Business / Announcements 7:16 PM

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| A. | Announcements / New Business | FYI | Sara Margiotta | 1 m |
| | Monthly Board Meeting: Tuesday, October 15, 2024 at 5:00pm in Gilbert Hall | | | |
| B. | Announce items for closed session, if any. | FYI | Sara Margiotta | 1 m |

X. Closed Session 7:18 PM

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| A. | Conference with Legal Counsel - Anticipated Litigation | Vote | | 5 m |
| | <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential cases) | | | |
| B. | Employee complaint/Assignment/Discipline/Dismissal/Release | Vote | Dr. Martha Monahan | 5 m |
| | <ul style="list-style-type: none"> • (Govt. Code section 54957) (Education Code section 44929.21) | | | |
| C. | Potential Litigation | Vote | | 5 m |
| | <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9 | | | |

XI. Open Session 7:33 PM

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| A. | Return to Open Session | FYI | Sara Margiotta | 1 m |
| B. | Report Out on Action Taken In Closed Session, If Any. | FYI | Sara Margiotta | 1 m |

XII. Closing Items 7:35 PM

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| A. | Adjourn Meeting | FYI | Sara Margiotta | 1 m |
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