

Palisades Charter High School

Board Meeting

Date and Time

Tuesday April 22, 2025 at 5:00 PM PDT

Location

Pali South (Historic Sears Building)
302 Colorado Avenue
Santa Monica, CA 90401

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
	Dr. Roger Crystal is attending remotely: 184-B, North Canon Drive, Beverly Hills, CA 90210		
	Jessica Recinos is attending remotely: 3361 Boxford Ave., Commerce, CA 90040		
			
			
			
			
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</p>		

	Purpose	Presenter	Time
<p>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.	Approve Minutes	Sara Margiotta	2 m
Approve minutes for Special Board Meeting on March 24, 2025			
E.	Approve Minutes	Sara Margiotta	2 m
Approve minutes for Board Meeting on March 18, 2025			

II. Organizational Reports

5:36 PM

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, Minh Ha Ngo	3 m
F.	Human Resources Director (HR) Report	Vote	Dr. Martha Monahan	5 m
"Motion to Release from Employment Certificated Temporary Employees."				
G.	Director of Operations Report	FYI	Rafael Negroe	3 m
H.	Director of Information Technology Report	FYI	Jeff Roepel	5 m
I.	Director of Development Report	FYI	Rene Rodman	3 m
J.	Chief Business Officer (CBO) Report	FYI	John Azzizzi	3 m

	Purpose	Presenter	Time
K. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
III. Board Committees (Stakeholder Board Level Committees)			6:15 PM
A. Academic Accountability Committee Update	FYI	Dr. Minh Ha Ngo	5 m
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Election Committee Update	FYI	Sara Margiotta	5 m
D. Charter Committee Update	FYI	Sara Margiotta	5 m
IV. Board Committees (Board Members Only)			6:35 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			6:40 PM
A. Facility and Pali South Updates	FYI	Dr. Pam Magee and Rafael Negroe	20 m
B. Pali South Calendar and Bell Schedule	FYI	Pali Administrators	10 m
C. AP Testing Update	FYI	Pali Administrators	10 m
VI. Governance			7:20 PM
A. 2024-2025 LAUSD CSD Oversight Visit	FYI	Dr. Pam Magee	10 m
The oversight visit is scheduled for Wednesday, May 28, 2025.			
VII. Finance			7:30 PM
A. Second Interim with 2 Year Projection	Vote	John Azzizzi	10 m
"Approval of the 2025-2025 Second Interim Report with 2-Year Projection."			
B. Relocation Budget Update	FYI	John Azzizzi	10 m

	Purpose	Presenter	Time
C. Parking Update at Pali South	FYI	Rafael Negroe	
D. Transportation Update	FYI	Rafael Negroe	5 m
E. International Baccalaureate	FYI	Various Administrators	5 m
F. CFOMW Tax, LLC - Services Fee Agreement	Vote	Dr. Pam Magee	10 m
VIII. Consent Agenda			8:10 PM
A. Finance Items: School Organized Conferences/Trips April 25 -27 Princeton University - American Association of Teachers of Italian Conference Attendee: Ms. Arianna Strippoli July 6 - 11 Savannah, GA - School of Art and Design Educator Forum Attendee: Ms. Shannon Skelly	Vote	Sara Margiotta	5 m
B. Personnel Items	FYI	Dr. Martha Monahan	5 m
IX. New Business / Announcements			8:20 PM
A. Announcements / New Business Monthly Board Meeting: Tuesday, May 20, 2025, at 5:00 PM at Pali South	FYI	Sara Margiotta	1 m
B. Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
X. Closed Session			8:22 PM
A. Potential Conference with Legal Counsel • Potential Temporary Lease Contracts	Vote		5 m
B. Conference with Legal Counsel - Anticipated Litigation	Vote		5 m

	Purpose	Presenter	Time
	<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) 		
C.	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) 		
D.	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		8:42 PM
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		8:44 PM
A.	Adjourn Meeting	FYI Sara Margiotta	1 m