



Palisades Charter High School

Board Meeting

Date and Time

Tuesday May 20, 2025 at 5:00 PM PDT

Location

Pali South
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		Maggie Nance	
B. Record Attendance and Guests			2 m
	Dr. Roger Crystal is attending remotely: 1 World Way, Los Angeles, CA 90045		
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. Announce items for closed session, if any.		Maggie Nance	1 m
II. Closed Session			5:33 PM
A. Potential Conference with Legal Counsel	Vote		5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Potential Temporary Lease Contracts 			
B. 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) 			
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 			
III. Open Session			5:53 PM
A. Return to Open Session	FYI	Maggie Nance	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Amir Ebtehadj	1 m
IV. Approve Minutes			5:55 PM
A. Approve Minutes	Approve Minutes	Maggie Nance	2 m
Approve minutes for Board Meeting on April 22, 2025			
V. Organizational Reports			5:57 PM
A. Student Report	FYI	Charlie Speiser	3 m
B. Parent Report	FYI	Kristina Irwin, Roger Crystal, Jessica Recinos	3 m

	Purpose	Presenter	Time
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	FYI	Dr. Martha Monahan	5 m
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
K. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
VI. Board Committees (Stakeholder Board Level Committees)			6:36 PM
A. Academic Accountability Committee Update	FYI	Dr. Minh Ha Ngo	5 m
B. Budget & Finance Committee Update	FYI	Maggie Nance	5 m
C. Election Committee Update	FYI	Kristina Irwin	5 m
D. Charter Committee Update	FYI	Dr. Pam Magee	5 m
VII. Board Committees (Board Members Only)			6:56 PM
A. Board Members Only - Committee Updates	FYI	Various	5 m
		<ul style="list-style-type: none"> • Audit Committee • Grade Appeal Committee • Survey Committee 	
VIII. Academic Excellence			7:01 PM
A. Environmental Studies Update	FYI	Various Administrators	10 m

	Purpose	Presenter	Time
IX. Finance			7:11 PM
A. Audit Engagement Letter & Motion	FYI	John Azzizzi	10 m
B. Independent Audit Report	Vote	John Azzizzi	10 m
C. LACOE Resolution to Issue Funds and EFT Forms	Vote	John Azzizzi	10 m
"To approve the Resolution to Issue Funds to Charter School and execute all related forms."			
D. PCHS Transportation and Scholarships (2025-2026)	Vote	Maggie Nance	10 m
E. CFOMW Tax, LLC - Services Fee Agreement	Vote	Dr. Pam Magee	10 m
'To approve the CFOMW Tax, LLC - Services Fee Agreement.'			
F. International Baccalaureate	FYI	Various Administrators	10 m
X. Governance			8:11 PM
A. 2025-2026 Board Meeting Schedule	Vote	Maggie Nance	5 m
XI. Consent Agenda			8:16 PM
A. Finance Items: School Organized Conferences/Trips	Vote	Maggie Nance	5 m
June 11 -21 Thailand - Concert Exchange Performance Supervising Teacher: Ms. Allison Cheng			
July 23 -25 Kenosha, WI - Train the Trainer (Instructor Professional Development) Attendee: Mr. Golad			
B. Personnel Items	FYI	Dr. Martha Monahan	5 m
XII. New Business / Announcements			8:26 PM
A. Announcements / New Business	FYI	Maggie Nance	1 m

Purpose

Presenter

Time

Monthly Board Meeting (Budget): Tuesday, June 10, 2025, at 5:00 PM at Pali South

XIII. Closing Items

8:27 PM

A. Adjourn Meeting

FYI

Maggie Nance

1 m