



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 17, 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 accessible on the PCHS website at 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.

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>			
II. Closed Session			5:32 PM
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) 			

	Purpose	Presenter	Time
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 			
D. Employment Contract Amendment for the Executive Director/Principal	Vote		5 m
<ul style="list-style-type: none"> • Consideration of the Eleventh Amendment to the Contract for Employment of the Executive Director/Principal. 			
III. Open Session			5:52 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
IV. Approve Minutes			5:54 PM
A. Approve Minutes	Approve Minutes	Sara Margiotta	2 m
Approve minutes for Special Board Meeting on June 11, 2025			
B. Approve Minutes	Approve Minutes	Sara Margiotta	2 m
Approve minutes for Board Meeting on May 20, 2025			
V. Facilities			5:58 PM
A. Fencing Update	FYI	LAUSD	20 m
B. Temporary and Permanent Construction	FYI	LAUSD	20 m

	Purpose	Presenter	Time
C. PCHS Fall Return Location	Discuss	Various Presenters/LAUSD	20 m
VI. Organizational Reports			6:58 PM
A. Student Report	FYI	Charlie Speiser	3 m
B. Parent Report	FYI	Kristina Irwin, 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	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
VII. Board Committees (Stakeholder Board Level Committees)			7:37 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 Special Election - Parent Seat	FYI	Sara Margiotta	5 m
D. Charter Committee Update There is no update at this time.	FYI	Sara Margiotta	5 m

	Purpose	Presenter	Time
VIII. Board Committees (Board Members Only)			7:57 PM
A. Board Members Only - Committee Updates	FYI	Various	5 m
<ul style="list-style-type: none"> • Audit Committee • Grade Appeal Committee - There is no update at this time. • Survey Committee - There is no update at this time. 			
IX. Academic Excellence			8:02 PM
A. 2025 College Center Updates	FYI	Karen Ellis	20 m
B. Instructional Continuity Plan	Vote	Tyler Farrell	10 m
"Motion to Approve the 2025-2026 Instructional Continuity Plan."			
X. Finance			8:32 PM
A. Approval of the 2025-26 LCAP	Vote	John Azzizzi	5 m
"Motion to Adopt the 2025-2026 LCAP."			
B. Approval of the 2025-26 Budget	Vote	John Azzizzi	5 m
"Motion to Adopt the 2025-2026 Budget."			
C. 2025-26 EPA Spending Plan	Vote	John Azzizzi	5 m
"Motion to Approve the 2025-2026 EPA Spending Plan."			
D. 2023-24 Form 990 Informational Return	FYI	John Azzizzi	5 m
E. 2023-24 Audit Report	Vote	John Azzizzi	5 m
"Motion to Adopt/Approve the 2023-2024 Audit Report."			
F. 2025-2026 Application for Funding (Federal Title Programs) - Consolidated Application	Vote	John Azzizzi	5 m
"Motion to Approve the 2025-2026 Application for Funding (Federal Title Programs) - Consolidated Application."			
G. McGuireWoods Letter of Engagement	Vote	Dr. Pam Magee	5 m
"Motion to Approve the Letter of Engagement between PCHS and McGuireWoods."			

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H. BRG/AALRR Letter of Engagement "Motion to Approve the Letter of Engagement between PCHS and BRG/AALRR."	Vote	Dr. Pam Magee	5 m
I. IB Program "Motion to Approve the IB Program."	Vote	Randy Tenan-Snow	10 m
J. CA Governor's Office of Emergency Services: Designation of Applicant's Agents Resolution (Form 130) "Motion to approve the State of California-California Governor's Office of Emergency Services: Designation of Applicant's Agents Resolution (Form 130)."	Vote	Brooke King	5 m
XI. Employment Contracts and Evaluations			9:27 PM
A. Diana Kim 2025-2026 Employment Contract "Motion to Approve the 2025-2026 Employment Contract for Diana Kim."	Vote	Sara Margiotta	5 m
B. Dr. Ian Sayer 2025-2026 Employment Contract "Motion to Approve the 2025-2026 Employment Contract for Dr. Ian Sayer"			5 m
C. Tyler Farrell 2025-2026 Employment Contract "Motion to Approve the 2025-2026 Employment Contract for Tyler Farrell."	Vote	Sara Margiotta	5 m
D. Jeff Roepel 2025-2026 Employment Contract "Motion to Approve the 2025-2026 Employment Contract for Jeff Roepel"	Vote	Sara Margiotta	5 m
E. Martha Monahan 2025-2026 Employment Contract "Motion to Approve the 2025-2026 Employment Contract for Dr. Martha Monahan."	Vote	Sara Margiotta	5 m
F. Rafael Negroe 2025-2026 Employment Contract "Motion to Approve the 2025-2026 Employment Contract for Rafael Negroe."	Vote	Sara Margiotta	5 m
G. Consideration of Eleventh Amendment to Contract for Employment of Executive Director/Principal "Motion to Approve the Eleventh Amendment to Contract for Employment of Executive Director/Principal."	Vote	Sara Margiotta	5 m

	Purpose	Presenter	Time
XII. Governance			10:02 PM
A. 2025-2026 Board of Trustees Election Results	Vote	Sara Margiotta	5 m
"Motion to Approve the 2025-2026 Board of Trustees Election Results."			
XIII. Consent Agenda			10:07 PM
A. Personnel Items	FYI	Dr. Martha Monahan	5 m
B. Finance Items: School Organized Conferences/Trips	Vote	Sara Margiotta	5 m
July 7 - July 11 Innovative Schools Summit, Las Vegas, NV. Attendees: Mr. Mittelbach, Ms. Ramzi, and Ms. Saxon			
XIV. New Business / Announcements			10:17 PM
A. Announcements / New Business	FYI	Sara Margiotta	1 m
Annual Governance/Brown Act Training: TBD			
Monthly Board Meeting: Tuesday, August 19, 2025, at 5:00 PM at Pali South			
Annual Board/Goal Setting Retreat: Saturday, September 13, 2025 at 10:00 AM			
B. Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
XV. Closing Items			10:19 PM
A. Adjourn Meeting	FYI	Sara Margiotta	1 m