



Palisades Charter High School

Special Board Meeting

Date and Time

Thursday March 13, 2025 at 5:00 PM PDT

Location

Join from PC, Mac, iPad, or Android:

<https://go.palihigh.org/SpecialBoTLive>

Phone one-tap:

+16694449171,,85091435950# US

+16699009128,,85091435950# US (San Jose)

Join via audio:

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Webinar ID: 850 9143 5950

International numbers available: <https://palihigh-org.zoom.us/j/85091435950>

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

"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

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<p><i>allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).</i></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 30 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.</p>		Sara Margiotta	1 m
II. Closed Session			5:33 PM
<p>A. Conference with Real Property Negotiators</p> <p>Property: Colorado and 4th Street, Santa Monica Agency Negotiators: Pam Magee Negotiating Parties: Seritage Growth Properties and INVESCO Under Negotiation: Price and Terms of Payment</p>	Vote		30 m
III. Open Session			6:03 PM
<p>A. Return to Open Session</p>	FYI	Sara Margiotta	1 m
<p>B. Report Out on Action Taken In Closed Session, If Any.</p>	FYI	Sara Margiotta	1 m
IV. Interim Learning Location Presentation			6:05 PM
<p>A. Interim Learning Location Presentation</p>	FYI	Dr. Pam Magee, Rafael Negroe, Joseph Lin	30 m
V. Approvals			6:35 PM

	Purpose	Presenter	Time
A. Relocation Plan	Vote	Dr. Pam Magee, Rafael Negroe, Joseph Lin	5 m
B. Lease (302 Colorado Ave. Santa Monica, CA 90401)	Vote	Rafael Negroe, Joseph Lin	5 m
C. Gensler Contract	Vote	Rafael Negroe, Joseph Lin	5 m
D. Request for Modifications	Vote	Rafael Negroe, Joseph Lin	5 m
E. CW Driver Contract	Vote	Rafael Negroe, Joseph Lin	5 m
F. Willscot Contract	Vote	Rafael Negroe, Joseph Lin	5 m
VI. New Business / Announcements			7:05 PM
A. Announcements / New Business	FYI	Sara Margiotta	1 m
Monthly Board Meeting: Tuesday, March 18, 2025 at 5:00pm via Zoom			
VII. Closing Items			7:06 PM
A. Adjourn Meeting	FYI	Sara Margiotta	1 m