Palisades Charter High School

Board Meeting

Date and Time

Tuesday October 14, 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
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 allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).

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).

D.	Approve Minutes	Approve Minutes	Maggie Nance	2 m

Approve minutes for Board Meeting on September 16, 2025

E.	Approve Minutes	Approve Minutes	Maggie Nance	2 m

Approve minutes for Governance Training on September 15, 2025

			Purpose	Presenter	Time
F.	Approve Minutes		Approve Minutes	Maggie Nance	2 m
	Approve minutes for Governance Training on September 8, 2025				
II.	**LAUSD Facilities Presentation**				**5:38 PM**
A.	Facilities Presentation		FYI	LAUSD Facilities Team	30 m
B.	Road to Pali Update		FYI	Rafael Negroe	30 m
III.	**Organizational Reports**				**6:38 PM**
A.	Student Report		FYI	Alessandra Santini	3 m
B.	Parent Report		FYI	Jessica Recinos, Neegen Ben-Cohen, Lisa Cahill	3 m
C.	Community Report		FYI	Fati Adeli	3 m
D.	Represented Classified Staff Report		FYI	Andrew Paris	3 m
E.	Unrepresented Classified Staff Report		FYI	Dr. Martha Monahan	3 m
F.	Faculty Report		FYI	Maggie Nance, Nicholas Albonico, Minh Ha Ngo	3 m
G.	Human Resources Director (HR) Report		FYI	Dr. Martha Monahan	5 m
H.	Director of Operations Report		FYI	Rafael Negroe	3 m
I.	Director of Information Technology Report		FYI	Jeff Roepel	5 m
J.	Director of Development Report		FYI	Rene Rodman	3 m
K.	Chief Finance Officer (CFO) Report		FYI	John Azzizzi	3 m
L.	Executive Director/Principal (EDP) Report		FYI	Dr. Pam Magee	5 m
IV.	**Board Committees (Stakeholder Board Level Committees)**				**7:20 PM**

		Purpose	Presenter	Time
A.	Academic Accountability Committee Update "Motion to approve committee members/positions."	Vote	Maggie Nance	5 m
B.	Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C.	Election Committee Update There is nothing to report at this time.	FYI	Maggie Nance	5 m
D.	Charter Committee Update There is nothing to report at this time.	FYI	Maggie Nance	5 m

V. Board Committees (Board Members Only) — 7:40 PM

A.	Board Members Only - Committee Updates • Audit Committee • Grade Appeal Committee • Survey Committee	FYI	Various	5 m

VI. Academic Excellence — 7:45 PM

A.	PCHS 2025-2026 Schoolwide Goals "Motion to approve the 2025-2026 Schoolwide Goals."	Vote	Dr. Pam Magee	5 m
B.	Schoolwide Academic Data Presentation • Curriculum • CAASP • NWEA • Intervention	FYI	PCHS Administrators	30 m

VII. Governance — 8:20 PM

A.	Review of Governance Documents and Responsibilities	FYI	Maggie Nance	20 m
B.	LAUSD Compliance Checklist	FYI	Dr. Pam Magee	5 m

		Purpose	Presenter	Time
C.	Board of Trustees Visit to/Assessment of Pali "Motion to approve the next campus visit."	Vote	Maggie Nance	5 m
VIII.	**Consent Agenda**			**8:50 PM**
A.	Finance Items: School Organized Conferences/Trips Feb. 25-27 | Catalina Island Marine Bio Camp | Supervising Teacher: K. Newbill Nov. 5-8 | Forestry Challenge - Running Springs, CA | Supervising Teacher: Mr. Engelmann Nov. 6-8 | ASCA Conference - San Fransisco, CA | Attendee: Dr. Pamela Magee Nov. 21-23 | ACTFL Conference - New Orleans, LA | Attendees: Maggie Nance, Diego Batres Brol, Patricia Perez	Vote	Maggie Nance	5 m
B.	Personnel Items	Vote	Dr. Martha Monahan	5 m
IX.	**New Business / Announcements**			**9:00 PM**
A.	Announcements / New Business Next Monthly Board Meeting: Tuesday, November 18, 2025 - 5:00 PM at Pali South	FYI	Maggie Nance	1 m
X.	**Closing Items**			**9:01 PM**
A.	Adjourn Meeting	FYI	Maggie Nance	1 m