



Palisades Charter High School

Board Meeting

Date and Time

Tuesday December 9, 2025 at 5:00 PM PST

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
<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.	Approve Minutes	Approve Minutes Maggie Nance	2 m
Approve minutes for Special Board Meeting on December 2, 2025			
E.	Approve Minutes	Approve Minutes Maggie Nance	2 m
Approve minutes for Board Meeting on November 18, 2025			

	Purpose	Presenter	Time
II. Organizational Reports			5:36 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	Amir Ebtehadj	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 Business Officer (CBO) Report	FYI	John Azzizzi	3 m
L. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
III. Board Committees (Stakeholder Board Level Committees)			6:18 PM
A. Academic Accountability Committee Update	FYI	Maggie Nance	5 m
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Election Committee Update	FYI	Maggie Nance	5 m
There is nothing to report at this time.			
D. Charter Committee Update	FYI	Maggie Nance	5 m
There is nothing to report at this time.			

	Purpose	Presenter	Time
IV. Board Committees (Board Members Only)			6:38 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. LAUSD/Campus Update			6:43 PM
A. Road to Pali Update	FYI	Rafael Negroe	30 m
B. Lease Termination	FYI	Dr. Pam Magee/Rafael Negroe	5 m
VI. Finance			7:18 PM
A. 1st Interim Financial Report	Vote	John Azzizzi	10 m
"Motion to approve the 1st Interim Financial Report."			
B. October Financial Report Packet	FYI	John Azzizzi	10 m
VII. Governance			7:38 PM
A. LAUSD Compliance Monitoring and Certification Checklist	Discuss	Dr. Pam Magee	5 m
B. Board of Trustees Role and Core Responsibilities	Discuss	Maggie Nance	20 m
C. Approval to Reclassify Committees	Vote	Maggie Nance	5 m
"Motion to move the Risk Management Committee and the Grade Appeal Committee from Standing Board Committees to Ad Hoc Committees."			
VIII. Consent Agenda			8:08 PM
A. Finance Items: School Organized Conferences/Trips	Vote	Maggie Nance	5 m

	Purpose	Presenter	Time
January 10-11 VEI SoCal DECA Conference - Costa Mesa, CA Supervising Teacher: Brad Kolavo			
April 16-18 National HS Journalism Convention - Minneapolis, MN Attendee: Lisa Saxon			
B.	Personnel Items	Vote	Dr. Martha Monahan
			5 m
IX.	New Business / Announcements		8:18 PM
A.	Announcements / New Business	FYI	Maggie Nance
	Next Monthly Board Meeting: Tuesday, January 13, 2025 - 5:00 PM at Pali South		1 m
X.	Closing Items		8:19 PM
A.	Adjourn Meeting	FYI	Maggie Nance
			1 m