



Palisades Charter High School

Board Meeting

Date and Time

Tuesday January 13, 2026 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 19, 2025			
E.	Approve Minutes	Approve Minutes	Maggie Nance	2 m
	Approve minutes for Board Meeting on December 9, 2025			

		Purpose	Presenter	Time
F.	Approve Minutes	Approve Minutes	Maggie Nance	2 m
		Approve minutes for Special Board Meeting on December 9, 2025		
G.	Approve Minutes	Approve Minutes	Maggie Nance	2 m
		Approve minutes for Special Board Meeting on December 6, 2025		
II.	Organizational Reports			5:40 PM
A.	Chief Business Officer (CBO) Report	FYI	Marie Arce	3 m
	FY 2025-26 Palisades High School November Financials			
B.	Student Report	FYI	Alessandra Santini	3 m
C.	Parent Report	FYI	Jessica Recinos, Neegen Ben- Cohen, Lisa Cahill	3 m
D.	Community Report	FYI	Amir Ebtehadj	3 m
E.	Represented Classified Staff Report	FYI	Andrew Paris	3 m
F.	Unrepresented Classified Staff Report	FYI	Dr. Martha Monahan	3 m
G.	Faculty Report	FYI	Maggie Nance, Nicholas Albonico, Minh Ha Ngo	3 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.	Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
L.	Human Resources Director (HR) Report	FYI	Dr. Martha Monahan	5 m
III.	Additional HR Items			6:22 PM

		Purpose	Presenter	Time
A.	Work Year Calendar Change	Vote	Dr. Martha Monahan	5 m
	“To approve the calendar adjustment designating January 26, 2026 as a pupil-free workday for staff preparation and converting March 27, 2026, previously an unassigned day, into an instructional day, effective immediately.”			
B.	Consent Agenda: Personnel Items	Vote	Dr. Martha Monahan	5 m
IV.	Board Committees (Stakeholder Board Level Committees)			6:32 PM
A.	Academic Accountability Committee Update	FYI	Michael Friedman, Randy Tenan-Snow, Negeen Ben-Cohen	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.			
V.	Board Committees (Board Members Only)			6:52 PM
A.	Board Members Only - Committee Updates	FYI	Various	5 m
	• Audit Committee			
	• Survey Committee			
VI.	Back to Pali Reopening			6:57 PM
A.	Lease Agreement Update	FYI	Dr. Pam Magee/Rafael Negroe	20 m

		Purpose	Presenter	Time
B.	Termination of the Seritage Lease	Vote	Dr. Pam Magee/Rafael Negroe	5 m
	'To approve the Termination of the Seritage Lease for 301 Colorado Ave., Santa Monica."			
C.	Demo/Moving Update	FYI	Rafael Negroe	20 m
D.	Track, Field, and Pool Update	FYI	Rafael Negroe	20 m
E.	Save the Date: LAUSD Meeting - January 21 Environmental and Logistics Updates	FYI	Dr. Pam Magee	5 m
F.	Updated Spring 2026 Academic Calendar	Vote	Dr. Pam Magee	5 m
VII.	PCHS Communications and Public Relations Presentation			8:12 PM
A.	PCHS Communications and Public Relations Presentation	FYI	Scott Davis/Dr. Pam Magee	20 m
VIII.	Consent Agenda			8:32 PM
A.	Finance Items: School Organized Conferences/Trips February 4-5 VEI State Conference - Bakersfield, CA Supervising Teacher: Brad Kolavo	Vote	Maggie Nance	5 m
	April 26-29 LRP's National Institute - New Orleans, LA Attendee: Sharon Giron			
IX.	New Business / Announcements			8:37 PM
A.	Announcements / New Business Next Monthly Board Meeting: Tuesday, February 24, 2026 at 5:00 PM in Gilbert Hall Palisades Charter High School 15777 Bowdoin Street Pacific Palisades, CA 90272	FYI	Maggie Nance	1 m
X.	Closing Items			8:38 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Maggie Nance	1 m