



Palisades Charter High School

Board Meeting

Date and Time

Tuesday February 24, 2026 at 5:00 PM PST

Location

Gilbert Hall
15777 Bowdoin Street
Pacific Palisades, CA 90272

*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 February 9, 2026			
E.	Approve Minutes	Approve Minutes Maggie Nance	2 m
Approve minutes for Special Board Meeting on January 30, 2026			

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	Maggie Nance	2 m
Approve minutes for Board Meeting on January 13, 2026			
II. Organizational Reports			5:38 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	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	Marie Arce	3 m
L. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
III. Board Committees (Stakeholder Board Level Committees)			6:20 PM
A. Academic Accountability Committee Update	FYI	Michael Friedman, Randy Tenan-Snow, Neegen Ben-Cohen	5 m
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C. Election Committee Update	FYI	Maggie Nance	5 m

	Purpose	Presenter	Time
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.			
IV. Board Committees (Board Members Only)			6:40 PM
A. Board Members Only - Committee Updates	FYI	Various	5 m
<ul style="list-style-type: none"> • Audit Committee • Survey Committee 			
V. Environmental Update Presentation			6:45 PM
A. Environmental Update Presentation	FYI	Carlos Torres, Director - LAUSD Office of Environmental Health & Safety	30 m
VI. LAUSD Single Occupancy Agreement			7:15 PM
A. LAUSD Single Occupancy Agreement	Vote	Dr. Pam Magee	10 m
"Motion to Approve the LAUSD Single Occupancy Agreement."			
VII. Academic Excellence			7:25 PM
A. Proposed 2026-2027 School Calendar	Vote	Maggie Nance	10 m
"Motion to Approve the Proposed 2026–2027 School Calendar."			
B. SMC Instructional Services Agreement	Vote	Maggie Nance	10 m
"Motion to approve the instructional services agreement between PCHS and SMC."			
VIII. Revised Behavior Health Policy			7:45 PM
A. Revised Behavioral Health Policy	Vote	Dr. Ian Sayer	10 m
"Motion to Approve the Revised Behavioral Health Policy."			

	Purpose	Presenter	Time
IX. Finance			7:55 PM
A. FY26 Second Interim Financials	Vote	Marie Arce, Charter Impact	10 m
"Motion to Approve the FY26 Second Interim Financials."			
B. Local Control and Accountability Plan (LCAP) Budget	Vote	Marie Arce, Charter Impact	10 m
"Motion to Approve the Local Control and Accountability Plan (LCAP) Budget."			
C. 2026-2027 Budget and Finance Calendar	Vote	Alexis Duston	5 m
"Motion to Approve the Proposed 2026-2027 Budget and Finance Calendar."			
X. LCAP Goals Mid-Year Update			8:20 PM
A. LCAP Goals Mid-Year Update	Vote	Tyler Farrell, Diana Kim, Dr. Pam Magee	20 m
"Motion to Approve the LCAP Goals Mid-Year Update." (Accompanies Charter Impact LCAP Budget Update)			
XI. Schoolwide Goals Update/Community Survey			8:40 PM
A. Schoolwide Goals Update/Community Survey	Vote	Dr. Pam Magee, Amir Ebtehadj	10 m
"Motion to Activate the Survey Committee to Create a Community Survey."			
Community point-in-time survey focused on communications, academics, school climate, and facilities. The survey will be distributed to all stakeholder groups. A vote is needed to activate the survey committee, which will meet prior to the next board meeting and present proposed survey questions at the March board meeting, with the goal of distributing the survey to stakeholders before spring break.			
XII. Collective Bargaining Proposals			8:50 PM
A. UTLA-PCHS	FYI	Dr. Martha Monahan	10 m

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B. PCHS	FYI	Dr. Martha Monahan	10 m
XIII. Consent Agenda			9:10 PM
A. Finance Items: School Organized Conferences/Trips Feb. 26-Mar. 1 DECA State Conference - Anaheim, CA Supervising Teachers: B. Kolavo, D. Carini	Vote	Maggie Nance	5 m
B. Personnel Items	Vote	Dr. Martha Monahan	5 m
XIV. New Business / Announcements			9:20 PM
A. Announcements / New Business Next Monthly Board Meeting: Tuesday, March 17, 2026 at 5:00 PM in Gilbert Hall	FYI	Maggie Nance	1 m
XV. Closed Session			9:21 PM
A. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)	Vote	Dr. Martha Monahan	5 m
XVI. Open Session			9:26 PM
A. Return to Open Session	FYI	Maggie Nance	1 m
B. Report Out on Action Taken In Closed Session, If Any.	FYI	Maggie Nance	1 m
XVII. Additional HR Items			9:28 PM
A. Resolution Re: Non-Reelection of Probationary Employees 25-26	Vote	Dr. Martha Monahan	5 m
B. Resolution Re: Release of Classified Employees 25-26	Vote	Dr. Martha Monahan	5 m

	Purpose	Presenter	Time
C. Resolution Re: Release of Temporary Employees 25-26	Vote	Dr. Martha Monahan	5 m
XVIII. Closing Items			9:43 PM
A. Adjourn Meeting	FYI	Maggie Nance	1 m