



Palisades Charter High School

Board Meeting

Date and Time

Tuesday April 21, 2026 at 5:00 PM PDT

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
	Board Members Attending Remotely: Amir Ebtehadj- 707 Wilshire Blvd. Ste 4325 Los, Angeles, CA 90017		
II. Closed Session			5:02 PM
A.	Public Employee Discipline/Dismissal/Release	Vote	10 m
	(Pursuant to Government Code Section 54957)		
B.	Conference with Legal Counsel — Anticipated Litigation	Vote	10 m
	• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential cases)		
III. Open Session			5:22 PM
A.	Return to Open Session	FYI	1 m
B.	Report Out on Action Taken In Closed Session, If Any.	FYI	1 m
IV. Opening Items Continued			5:24 PM
A.	Public Comment	FYI	30 m
	<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</i>		

Purpose Presenter Time

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).

B.	Approve Minutes	Approve Minutes	Maggie Nance	2 m
	Approve minutes for Board Meeting on March 17, 2026			

V. Organizational Reports 5:56 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

	Purpose	Presenter	Time
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
VI. Board Committees (Stakeholder Board Level Committees)			6:38 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.			
VII. Board Committees (Board Members Only)			6:58 PM
A. Board Members Only - Committee Updates	FYI	Various	5 m
<ul style="list-style-type: none"> • Audit Committee • Survey Committee - Update on Stakeholder Survey 			
VIII. LAUSD Environmental Testing Update			7:03 PM
A. LAUSD Environmental Testing Update	FYI	Rafael Negroe	10 m
IX. Academic Excellence			7:13 PM
A. Update on Virtual Academy and Approval of Contract	Vote	Amie Whiteley, Randy Tenan-Snow	20 m
"Motion to approve the Virtual Academy agreement."			

	Purpose	Presenter	Time
B. IRB Approval for Stephanie Chew, Doctoral Student at the University of LaVerne	Vote	Maggie Nance	5 m
"Motion to approve the IRB request submitted by Stephanie Chew, Doctoral Student at the LaFetra College of Education, University of La Verne."			
X. Finance			7:38 PM
A. Fiscal Year 2026 March Financials	FYI	Marie Arce - Charter Impact, Alexis Duston	20 m
B. Fiscal Year 2025 Audit	FYI	Marie Arce - Charter Impact, Alexis Duston	10 m
C. Fiscal Year 2025 Actuarial Report	FYI	FY25 Actuarial Report	10 m
D. OPEB Trust	FYI	OPEB Trust	10 m
XI. Governance			8:28 PM
A. 2026-2027 Board Meeting Schedule	Vote	Maggie Nance	5 m
"Motion to approve the 2026-2027 Board Meeting schedule."			
XII. Consent Agenda			8:33 PM
A. Finance Items: School Organized Conferences/Trips	Vote	Maggie Nance	5 m
April 22-April 24 Forestry Challenge - Pinecrest, CA (Camp Sylvester) Supervising Teacher: Steve Engelmann			
July 6-July 9 DECA AP Summer Institute - Charlette, NC Attendees: Brad Kolavo and Phillip Hoag			
B. Personnel Items	Vote	Dr. Martha Monahan	5 m
XIII. Human Resources Updates			8:43 PM
A. Commission on Teacher Credentialing (CTC) Declaration of Need – Local Assignment Options	Vote	Dr. Martha Monahan	10 m

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<p>“Motion to approve the Commission on Teacher Credentialing Declaration of Need as presented.”</p> <p>Personnel Affected: Makenzie Whiteley</p>			
B.	Uniform Complaint Policy	Vote	10 m
<p>Dr. Martha Monahan</p> <p>“Motion to approve the revised Uniform Complaint Procedures policy as presented.”</p>			
XIV.	New Business / Announcements		9:03 PM
A.	Announcements / New Business	FYI	1 m
<p>Next Monthly Board Meeting: Tuesday, May 19, 2026 at 5:00 PM in Gilbert Hall</p>			
XV.	Closing Items		9:04 PM
A.	Adjourn Meeting	FYI	1 m