



Palisades Charter High School

Board Meeting

Date and Time

Tuesday May 19, 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
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 Board Meeting on April 21, 2026			
E.	Approve Minutes	Approve Minutes Maggie Nance	2 m
Approve minutes for Board Meeting on March 17, 2026			

	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 April Financial Update	FYI	Marie Arce	3 m
L. Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
III. Board Committees (Stakeholder Board Level Committees)			6:18 PM
A. Academic Accountability Committee Update	FYI	Michael Friedman, Randy Tenan- Snow, Negeen Ben- Cohen	20 m
		• Follow-up on action items from previously submitted report	
B. Budget & Finance Committee Update	FYI	Sara Margiotta	5 m

	Purpose	Presenter	Time
C. Election Committee Update	Vote	Brooke King	10 m
D. Charter Committee Update	FYI	Maggie Nance	5 m
There is nothing to report at this time.			
IV. Board Committees (Board Members Only)			6:58 PM
A. Audit Committee	FYI	Various	10 m
B. Survey Committee	FYI	Various	20 m
C. Bargaining Committee	FYI	Various	10 m
V. Academic Excellence			7:38 PM
A. NWEA and CAASPP Testing Data	FYI	Diana Kim	20 m
B. Approval of the Amended 2026–2027 School Year Calendar	Vote	Diana Kim, Tyler Farrell	5 m
"Motion to approve the amended 2026–2027 School Year Calendar, specifically the dates for Spring Break."			
C. PCHS 504 Policy	Vote	Various	10 m
"Motion to approve the PCHS 504 Policy."			
D. Virtual Academy/Independent Studies Policy	Vote	Amie Whiteley, Randy Tenansnow	10 m
"Motion to approve the Virtual Academy/Independent Studies Policy."			
VI. Collective LAUSD SELPA Notification Letter (Draft)			8:23 PM
A. Collective LAUSD SELPA Notification Letter (Draft)	Vote	Dr. Pam Magee	10 m
"Motion to approve the Collective LAUSD SELPA Notification Letter."			
VII. Finance			8:33 PM
A. OPEB Trust Agreement Revision	Vote	Alexis Duston	10 m
"Motion to approve the revised OPEB Trust Agreement."			

	Purpose	Presenter	Time
B. 2026-2027 Textbook Budget	Vote	Alexis Duston	10 m
"Motion to approve the 2026-2027 Textbook Budget."			
C. FY27 Spring ConApp Report & Application for Funding	Vote	Marie Arce, Charter Impact	10 m
"Motion to approve the FY27 Spring ConApp Report & Application for Funding."			
VIII. Consent Agenda			9:03 PM
A. Finance Items: School Organized Conferences/Trips	Vote	Maggie Nance	5 m
There is nothing to report.			
B. Personnel Items	Vote	Dr. Martha Monahan	5 m
IX. Additional HR Updates			9:13 PM
A. Declaration of Need (DON) Authorization of Local Assignment Option for Certificated Employees	Vote	Dr. Martha Monahan	5 m
"Motion to approve the Declaration of Need (DON) Authorization of Local Assignment Option for Certificated Employees." Personnel Affected: Teressa Rundstrom			
B. Final RIF Resolution	Vote	Dr. Martha Monahan	5 m
"Motion to approve the Final RIF Resolution."			
X. New Business / Announcements			9:23 PM
A. Announcements / New Business	FYI	Maggie Nance	1 m
The remainder of this year's Board of Trustees meetings will be held at 5:00 p.m. in Gilbert Hall on the following dates:			
<ul style="list-style-type: none"> • Tuesday, June 9, 2026 (Budget) • Tuesday, June 16, 2026 			

	Purpose	Presenter	Time
XI. Closed Session			9:24 PM
A. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)	Vote	Dr. Martha Monahan	5 m
XII. Open Session			9:29 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
XIII. Closing Items			9:31 PM
A. Adjourn Meeting	FYI	Maggie Nance	1 m