



Palisades Charter High School

Board Meeting

Date and Time

Tuesday June 16, 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 |
|---|--|-----------------|------|
| <p>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> | | | |
| B. | Approve Minutes | Approve Minutes | 2 m |
| | Approve minutes for Board Meeting (Budget) on June 9, 2026 | | |
| C. | Approve Minutes | Approve Minutes | 2 m |
| | Approve minutes for Board Meeting on May 19, 2026 | | |

V. Organizational Reports

6:08 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 | 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 |

| | Purpose | Presenter | Time |
|---|---------|---|----------------|
| 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 |
| VI. Board Committees (Stakeholder Board Level Committees) | | | 6:50 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 | Brooke King | 5 m |
| D. Charter Committee Update There is nothing to report at this time. | FYI | Amir Ebtehadj | 5 m |
| VII. Board Committees (Board Members Only) | | | 7:10 PM |
| A. Audit Committee | FYI | Various | 5 m |
| B. Survey Committee • Final Analysis of Survey Results | FYI | Various | 5 m |
| C. Bargaining Committee | FYI | Various | 5 m |
| VIII. Academic Excellence | | | 7:25 PM |
| A. PCHS Website Review | Discuss | Negeen Ben-Cohen | 10 m |
| IX. Finance | | | 7:35 PM |
| A. Consideration of Allocating Hold Harmless Funds to Support Counseling Staff | Discuss | Negeen Ben-Cohen | 10 m |
| X. Proposed SB 848 Policy | | | 7:45 PM |

| | Purpose | Presenter | Time |
|---|---------|--------------------|----------------|
| A. Approve SB 848 Policy | Vote | Dr. Martha Monahan | 10 m |
| "Motion to approve the proposed SB 848 Policy." | | | |
| XI. Consent Agenda | | | 7:55 PM |
| A. Finance Items: School Organized Conferences/Trips | Vote | Amir Ebtehadj | 5 m |
| July 21-25 2026 AP Conference - Las Vegas, NV Attendees: K. Ellis, A. Landaverde, J. Dextra-Boa | | | |
| B. Personnel Items | Vote | Dr. Martha Monahan | 5 m |
| XII. Employee Contracts and Evaluations | | | 8:05 PM |
| A. Consideration of Twelfth Amendment to Contract for Employment of Executive Director/Principal | Vote | Dr. Martha Monahan | 10 m |
| "Motion to Approve the Twelfth Amendment to Contract for Employment of Executive Director/Principal." | | | |
| B. Approve the 2026-2027 Employment Contracts | Vote | Dr. Martha Monahan | 10 m |
| "Motion to approve the appointment of Joseph Clausi as Director of Admissions, Attendance, and Accountability." | | | |
| <i>"Move to approve the appointment of Robbie McKinzie-Johnson as Director of Special Education."</i> | | | |
| <i>"Move to approve the contract renewal for Amie Whiteley as AP/Director of Student Support Services."</i> | | | |

| | Purpose | Presenter | Time |
|---|---------|---------------|----------------|
| <i>"Move to approve the contract renewal for Josh Wilson as AP/Director of Student Activities, Athletics and Discipline."</i> | | | |
| XIII. Governance | | | 8:25 PM |
| A. Revised 2026-2027 Board Meeting Schedule | FYI | Amir Ebtehadj | 5 m |
| XIV. New Business / Announcements | | | 8:30 PM |
| A. Announcements / New Business | FYI | Amir Ebtehadj | 1 m |
| <ul style="list-style-type: none"> • Regular Board of Trustees Meeting - Tuesday, August 25 at 5:00 PM in Gilbert Hall • Annual Governance (Brown Act) Training - TBD • Annual Board Retreat (Goal Setting) - Saturday, September 19 (Time and Location TBD) | | | |
| XV. Closed Session | | | 8:31 PM |
| A. Potential Litigation | Vote | | 20 m |
| <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential cases) | | | |
| XVI. Open Session | | | 8:51 PM |
| A. Return to Open Session | FYI | Amir Ebtehadj | 1 m |
| B. Report Out on Action Taken In Closed Session, If Any. | FYI | Amir Ebtehadj | 1 m |
| XVII. Closing Items | | | 8:53 PM |
| A. Adjourn Meeting | FYI | Amir Ebtehadj | 1 m |