



Palisades Charter High School

Special Board Meeting

Date and Time

Monday February 9, 2026 at 5:00 PM PST

Location

Library

Palisades Charter High School

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:			
Negeen Ben-Cohen - 739 Malcolm Ave., Los Angeles, CA 90024			
Fati Adeli - 719 Ocampo Drive, Pacific Palisades, CA 90272			
Jane Davis - 11725 Sunset Blvd., Los Angeles, 90049			
Amir Ebtehadj - 11728 Mayfield Avenue, Los Angeles, CA 90049			
C. Public Comment			30 m
This special meeting is for the specific purpose of the considering actions on the agenda items listed below, which require timely consideration by the Board prior to the next regular meeting of the Board. Therefore, at this meeting, and consistent with the public meeting laws (Brown Act), at this special meeting public comment will be limited to comment on items on the agenda. Public comment on non-agenda items will continue to be a part of the agenda of regular meetings of the Board. 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 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. Government Code § 54954.3(b)(2).			
Google Form Public Comment Procedure: A Google form is available 24 hours prior to the meeting for Public Comment on items on the agenda. Please refer to the Dewey Dolphin email or copy/paste this link https://forms.gle/kSsxkvL6T9GgXpdEA . Your comment on agenda items will be read aloud by the Board Vice Chair. Public comments on agenda items submitted through the Google form will be read after the public comments on agenda items presented live at the meeting. 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			

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II.	Demolition Contract Approval			5:32 PM
A.	Demolition Contract Approval	Vote	Rafael Negroe	30 m
	"Motion to Approve the Demolition Contract."			
III.	Approval of Athletics Memorandum of Understanding (MOU)			6:02 PM
A.	Approval of Athletics MOU	Vote	Josh Wilson/Dr. Pam Magee	30 m
	"Motion to Approve the Athletics MOU."			
IV.	Consent Agenda			6:32 PM
A.	Finance Items: School Organized Conferences/Trips	Vote	Maggie Nance	10 m
	March 19 - March 21 Spring CUE/Steam Conference - Palm Springs, CA Attendee: Dr. Pam Magee			
	April 12 - April 15 College Board Preparate Conference - Chicago, IL Attendees: Lucia Pereyra, Shirin Ramzi, Ed Sugden, Diana Kim, Amie Whiteley, Myrna Cervantes, Angelica Pereyra			
V.	New Business / Announcements			6:42 PM
A.	Announcements / New Business	FYI	Maggie Nance	1 m
	Next Regular Board Meeting: Tuesday, February 24, 2026 at 5:00 PM in Gilbert Hall 15777 Bowdoin Street Pacific Palisades, CA 90272			
VI.	Closing Items			6:43 PM
A.	Adjourn Meeting	FYI	Maggie Nance	1 m