Palisades Charter High School

Board Meeting

Date and Time

Tuesday September 22, 2026 at 5:00 PM PDT

Location

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 Boar d of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at l east 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 www.palihigh.o rg.

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 no tice. All items may be heard in a different order than listed on the agenda.

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**

Opening Items

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Amir Ebtehadj	
B.	Record Attendance and Guests			2 m

Board Member attending remotely:
Pemra Ornek - 2793 Woodwardia Dr, Los Angeles, CA 90077

		Purpose	Presenter	Time
C.	Public Comment			30 m

"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).

Google Form Public Comment Procedure: A Google form is available 24 hours prior to the meeting for Public Comment. Please 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

		Purpose	Presenter	Time

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		Purpose	Presenter	Time
D.	Approve Minutes	Approve Minutes	Amir Ebtehadj	2 m

Approve minutes for Board Meeting on August 25, 2026

II. Finance — 5:34 PM

		Purpose	Presenter	Time
A.	FY27 Palisades Charter High July Financials	FYI	Marie Arce, Charter Impact and Alexis Duston	10 m
B.	Prop 28 Annual Report	Vote	Marie Arce, Charter Impact and Alexis Duston	10 m

"Motion to Approve the Prop 28 Annual Report."

		Purpose	Presenter	Time
C.	OPEB Trust Transfer Completion	FYI	Alexis Duston	10 m
D.	Investment Account Proposals	Vote	Alexis Duston	10 m

"Motion to Approve the Investment Account Proposals."

		Purpose	Presenter	Time
E.	Fiscal Policy Revision	Vote	Alexis Duston	10 m

"Motion to Approve the Fiscal Policy Revision."

		Purpose	Presenter	Time
F.	Foster Youth Transportation Memorandum of Understanding	Vote	Mr. Joe Clausi	10 m

"Motion to approve the Foster Youth Transportation Memorandum of Understanding"

III. Organizational Reports — 6:34 PM

		Purpose	Presenter	Time
A.	Student Report	FYI	Jackson Richmond	3 m
B.	Parent Report	FYI	Neegen Ben-Cohen, Azadeh Lavi, Pemra Ornek	3 m
C.	Community Report	FYI	Amir Ebtehadj	3 m

		Purpose	Presenter	Time
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, Minh Ha Ngo, Ed Sugden	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	3 m
J.	Director of Development Report	FYI	Rene Rodman	3 m
K.	Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m

IV. Board Committees (Stakeholder Board Level Committees) — 7:11 PM

		Purpose	Presenter	Time
A.	Academic Accountability Committee Update Discuss Committee Goals and Action Plan	FYI	Negeen Ben-Cohen	10 m
B.	Budget & Finance Committee Update	FYI	Sara Margiotta	10 m
C.	Election Committee Update There is nothing to report at this time.	FYI	Maggie Nance	5 m
D.	Charter Committee Update There is nothing to report at this time.	FYI	Maggie Nance	5 m

V. Board Committees (Board Members Only) — 7:41 PM

		Purpose	Presenter	Time
A.	Board Members Only - Committee Updates	FYI	Various	5 m

- Audit Committee
- Survey Committee

VI. Academic Excellence — 7:46 PM

		Purpose	Presenter	Time
	A. Virtual Academy Presentation	FYI	Randy Tenan-Snow and Amie Whiteley	20 m
	B. College Center Presentation	FYI	Karen Ellis	20 m
VII.	**Consent Agenda**			**8:26 PM**
	A. Finance Items: School Organized Conferences/Trips	Vote	Amir Ebtehadj	5 m

September 13-15 | CBB Tour of Colleges - Portland, ME | Attendee(s): Karen Ellis
October 7-10 | 2026 NACAC Conference - Minneapolis, MN | Attendee(s): Karen Ellis and Jennifer Boa
November 11-14 | Hubert Easton Scout Reservation - Cedar Glen, CA | Supervising Teacher(s): Steve Engelmann

	B. Personnel Items	Vote	Dr. Martha Monahan	5 m

There is nothing to report at this time.

VIII.	**Additional HR Updates**			**8:36 PM**
	A. Biennial Review of Conflict of Interest Code	Vote	Dr. Martha Monahan	5 m

"Motion to approve the Biennial Review of the Conflict of Interest Code."

IX.	**Governance**			**8:41 PM**
	A. Board of Trustees Organizational Plan and Overview	FYI	Amir Ebtehadj	10 m
	B. Additional Schoolwide Goal Setting Plan(s)	Discuss	Amir Ebtehadj	20 m

- Develop Short Term Goals for the 2026-2027 School Year
- Board of Trustees and Committee Goals and Expectations (Review Board and Committee Roles, Expectations, and Participation; Discuss how Academic Progress is Measured and Improved)

X.	**New Business / Announcements**			**9:11 PM**

		Purpose	Presenter	Time
A.	Announcements / New Business	FYI	Amir Ebtehadj	1 m

Next Monthly Board Meeting: Tuesday, October 20, 2026 at 5:00 PM in Gilbert Hall

XI. Closing Items — 9:12 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting	FYI	Amir Ebtehadj	1 m