



Palisades Charter High School

Board Meeting

Date and Time

Tuesday October 20, 2026 at 5:00 PM PDT

Location

Gilbert Hall, 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.	Record Attendance and Guests		2 m
	Board Member attending remotely: Azadeh Lavi - 8889 Olympic Blvd, #200, Beverly Hills, CA 90211		
B.	Call the Meeting to Order	Amir Ebtehadj	
C.	Public Comment		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 the allotted time to speak, and the total allocated time shall be appropriately increased as well. Govern Code § 54954.3(b)(2).</i> 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. 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).		
D.	Approve Minutes	Approve Minutes	2 m
	Approve minutes for Board Meeting on September 22, 2026		
II. Academic Excellence			5:34 PM

	Purpose	Presenter	Time
A. Course Based Virtual Academy Update	FYI	Randy Tenan-Snow and Amie Whiteley	10 m
III. Operations and Facilities			5:44 PM
A. School Emergency Operations Plan (SEOP) "Motion to Approve the 2026–2027 School Emergency Operations Plan."	Vote	Rafael Negroe	10 m
B. PCHS Wellness Policy Update "Motion to Approve the Updated PCHS Wellness Policy."	Vote	Rafael Negroe	10 m
Evaluation Plan and Triennial Assessment Recordkeeping Policy Dates Originally Adopted: February 10, 2018 (Rev. 2-10-18) Recently Reviewed and Updated: October 9, 2026			
C. CDE Food Service Management Company (FSMC) Request for Proposals (RFP) "Motion to Approve the CDE Food Service Management Company Request for Proposals."	Vote	Rafael Negroe	10 m
D. PCHS-LAUSD Single Occupancy Agreement (SOA)	FYI	Rafael Negroe, Sarah J. Kollman	10 m
IV. Finance			6:24 PM
A. Fiscal Policy Revision "Motion to Approve the Revisions to the Fiscal Policy."	Vote	Alexis Duston	10 m
B. Merrill Lynch Investment Transfer Complete	FYI	Alexis Duston	10 m
C. August 2026 Board Financials and Presentation	FYI	Marie Arce, Charter Impact	10 m
V. Consent Agenda			6:54 PM
A. Finance Items: School Organized Conferences/Trips	Vote	Amir Ebtehadj	5 m

	Purpose	Presenter	Time
November 13-15 Swim & Polo Camping Trip - Santa Barbara, CA Supervising Teacher(s): M. Nance, T. Trask			
March 3-5, 2027 Marine Biology Camp - Catalina Island Supervising Teacher(s): K. Newbill			

B.	Personnel Items	Vote	Dr. Martha Monahan	5 m
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VI. Organizational Reports 7:04 PM

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
D.	Represented Classified Staff Report	FYI	Andrew Paris	3 m
E.	Unrepresented Classified Staff Report	FYI	Jeff Roepel	3 m
F.	Faculty Report	FYI	Maggie Nance, Minh Ha Ngo, Ed Sugden	3 m
G.	Human Resources Director (HR) Report	Vote	Dr. Martha Monahan	5 m

Commission on Teacher Credentialing (CTC) Declaration of Need:
 "Motion to approve the Declaration of Need (DON) Authorization of the Local Assignment Option for Certificated Employees."

Employee(s): Blake Holmes

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

	Purpose	Presenter	Time
Add counseling Center Updates			
VII. Board Committees (Stakeholder Board Level Committees)			7:41 PM
A. Academic Accountability Committee Update "Motion to approve committee members/positions."	Vote	Negeen Ben-Cohen	10 m
B. Budget & Finance Committee Update "Motion to approve committee members/positions."	Vote	Sara Margiotta	10 m
C. Election Committee Update There is nothing to report at this time.	FYI	Amir Ebtehadj	5 m
D. Charter Committee Update	FYI	Dr. Pam Magee	5 m
E. Grade Appeal Committee Update	FYI	Amir Ebtehadj	5 m
VIII. Board Committees (Board Members Only)			8:16 PM
A. Board Members Only - Committee Updates • Audit Committee • Survey Committee	FYI	Various	5 m
IX. New Business / Announcements			8:21 PM
A. Announcements / New Business Special Board Meeting: Board Meeting Management and Best Practices and Board Financial Training from Counsel Tuesday, November 10, 2026 at 5:00 PM - Presenter: Greta Proctor Next Monthly Board Meeting: Tuesday, November 17, 2026 at 5:00 PM in Gilbert Hall	FYI	Amir Ebtehadj	1 m
X. Closing Items			8:22 PM
A. Adjourn Meeting	FYI	Amir Ebtehadj	1 m

