Palisades Charter High School

Regular Board Meeting

Date and Time

Tuesday November 17, 2026 at 5:00 PM PST

Location

Gilbert Hall, Palisades Charter High School
15777 Bowdoin Street
Pacific Palisades, CA 90272

Board Member Teleconference Location(s)
8889 Olympic Blvd, #200, Beverly Hills, CA 90211

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 www.palihigh.org.

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		Amir Ebtehadj	
B.	Roll Call/ Establish Quorum		Amir Ebtehadj	2 m
C.	Public Comment			15 m

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Non-agenda public comment (i.e. at regular meetings) may occur at the end of the meeting. Comments are limited to two (2) minutes per person per meeting, with no more than 10 minutes per single topic, so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. 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.

II.	**Academic Excellence**			**5:17 PM**
A.	Virtual Academy Course-Based Independent Study Update	Vote	Randy Tenan-Snow and Amie Whiteley	20 m

"Approval and Certification of the 2026-2027 Virtual Academy Independent Study Courses."

"Approval of the 2026-2027 Course-Based Independent Study Policy."

III.	**Finance**			**5:37 PM**
A.	Board Financials and Presentation	FYI	Marie Arce, Charter Impact	10 m

		Purpose	Presenter	Time
B.	PCHS First Interim SACS and MYP	FYI	Marie Arce, Charter Impact, Alexis Duston	10 m
C.	Changes to PCHS Fundraising Policy for Acceptance of Securities	Vote	Rene Rodman	5 m
	"Motion to approve Changes to PCHS Fundraising Policy for Acceptance of Securities."			
D.	Draft - Grant Allocations	Vote	Rene Rodman	5 m
	"Motion to approve the Grant Allocations Draft."			

IV. Consent Agenda — 6:07 PM

A.	Finance Items: School Organized Conferences/Trips	Vote	Amir Ebtehadj	5 m
	December 13-14, 2026 | VEI Conference - San Diego, CA | Supervising Teacher(s): B. Kolavo and D. Carini January 9-10, 2027 | DECA SoCal Career Development Conference - Costa Mesa, CA | Supervising Teacher(s): B. Kolavo and D. Carini			
B.	Personnel Items	Vote	Dr. Martha Monahan	5 m
C.	Approve Minutes	Approve Minutes		2 m
	Approve minutes for Board Meeting on October 20, 2026			

V. Academic Reports — 6:19 PM

A.	Science Department Physics Proposal	FYI	David Schalek	20 m
B.	2026-2027 Schoolwide Goals	FYI	Dr. Pam Magee	10 m

VI. PCHS Mental Health Services — 6:49 PM

A.	School Psychiatric Social Worker (PSW) Report	FYI	Madison Ho, Bayli Tucker, Amie Whiteley	10 m

		Purpose	Presenter	Time
VII.	**Governance**			**6:59 PM**
A.	LAUSD Compliance Monitoring Board Cetification	FYI	Dr. Pam Magee	5 m
VIII.	**Closed Session**			**7:04 PM**
A.	CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Name of case: OAH Case No. 2026090342	Vote		5 m
IX.	**Return to Open Session**			**7:09 PM**
A.	Report Out on Action Taken In Closed Session, If Any.	FYI	Amir Ebtehadj	1 m
X.	**Organizational Reports**			**7:10 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	FYI	Dr. Martha Monahan	3 m
H.	Director of Operations Report	FYI	Kalei Park	3 m
I.	Director of Information Technology Report	FYI	Jeff Roepel	3 m
J.	Director of Development Report	FYI	Rene Rodman	3 m

		Purpose	Presenter	Time
K.	Executive Director/Principal (EDP) Report	FYI	Dr. Pam Magee	5 m
XI.	**Board Committees (Stakeholder Board Level Committees)**			**7:45 PM**
A.	Academic Accountability Committee Update	FYI	Negeen Ben-Cohen, Randy Tenan-Snow	5 m
	"Motion to approve committee members/positions."			
B.	Budget & Finance Committee Update	FYI	Sara Margiotta	5 m
C.	Election Committee Update	FYI	Amir Ebtehadj	5 m
	There is nothing to report at this time.			
D.	Charter Committee Update	FYI	Dr. Pam Magee	5 m
E.	Grade Appeal Committee Update	FYI	Amir Ebtehadj	5 m
XII.	**Board Committees (Board Members Only)**			**8:10 PM**
A.	Board Members Only - Committee Updates	FYI	Various	5 m
	• Audit Committee • Survey Committee			
XIII.	**General Public Comment – Non-Agenda Items**			**8:15 PM**
A.	General Public Comment on Non-Agenda Items	FYI		15 m
XIV.	**New Business / Announcements**			**8:30 PM**
A.	Announcements / New Business	FYI	Amir Ebtehadj	1 m
	Next Monthly Board Meeting: Tuesday, December 8, 2026 at 5:00 PM in Gilbert Hall			
XV.	**Closing Items**			**8:31 PM**
A.	Adjourn Meeting	FYI	Amir Ebtehadj	1 m