



# Palisades Charter High School

## Special Board Meeting

---

### Date and Time

Tuesday January 14, 2025 at 5:00 PM PST

### Location

Join from PC, Mac, iPad, or Android:

<https://go.palihigh.org/SpecialBoTLive>

Webinar ID: 883 7547 0792

Phone one-tap:

+16694449171,,88375470792# US

+16699009128,,88375470792# US (San Jose)

Join via audio:

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

---

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Webinar ID: 883 7547 0792

International numbers available: <https://palihigh-org.zoom.us/j/kpwhbMFdN>

**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
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Sara Margiotta	
<b>B.</b> Record Attendance and Guests			2 m
<b>C.</b> Public Comment (One minute allotted per speaker)			60 m
<p><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 one (1) minute per</i></p>			

	Purpose	Presenter	Time
--	---------	-----------	------

*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 refer to the Dewey Dolphin email or 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 one (1) minute, 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).

<b>II.</b>	<b>State of Emergency Declaration</b>			<b>6:02 PM</b>
	<b>A.</b> Formal Declaration for the School	FYI	Sara Margiotta	20 m
<b>III.</b>	<b>Strategic Planning</b>			<b>6:22 PM</b>
	<b>A.</b> Discussion of Immediate Next Steps and Action Items	FYI	PCHS Administrators	30 m
<b>IV.</b>	<b>Facilities Status Update</b>			<b>6:52 PM</b>
	<b>A.</b> Facilities Status Update	FYI	Rafael Negroe	20 m
<b>V.</b>	<b>Executive Director's Report</b>			<b>7:12 PM</b>
	<b>A.</b> Presentation of Survey Results and Analysis	FYI	Dr. Pam Magee	15 m
	<b>B.</b> Updates on Planned Field Trips and Conferences	FYI	Dr. Pam Magee	15 m
<b>VI.</b>	<b>New Business / Announcements</b>			<b>7:42 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Announcements / New Business	FYI	Sara Margiotta	1 m
Monthly Board Meeting: Tuesday, January 28, 2025 at 5:00pm via Zoom			
<b>B.</b> Announce items for closed session, if any.	FYI	Sara Margiotta	1 m
<b>VII. Closed Session</b>			<b>7:44 PM</b>
<b>A.</b> Conference with Legal Counsel - Anticipated Litigation	Vote		5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one potential cases)</li> </ul>			
<b>B.</b> Employee complaint/Assignment/Discipline/Dismissal/Release	Vote	Dr. Martha Monahan	5 m
<ul style="list-style-type: none"> <li>• (Govt. Code section 54957) (Education Code section 44929.21)</li> </ul>			
<b>C.</b> Potential Litigation	Vote		5 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9</li> </ul>			
<b>VIII. Open Session</b>			<b>7:59 PM</b>
<b>A.</b> Return to Open Session	FYI	Sara Margiotta	1 m
<b>B.</b> Report Out on Action Taken In Closed Session, If Any.	FYI	Sara Margiotta	1 m
<b>IX. Closing Items</b>			<b>8:01 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Sara Margiotta	1 m