APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

Date and Time
Tuesday February 14, 2023 at 5:00 PM

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.

Trustees Present

Andrew Paris, David Pickard IV, Karen Ellis, Maggie Nance, Melissa Schilling, Monica Batts-King, Peter Garff, Saken Sherkhanov (remote), Sara Margiotta

Trustees Absent
Avi Massaband, Robert Rene

Ex Officio Members Present
Dr. Pam Magee, Juan Pablo Herrera

I. Opening Items

A. Call the Meeting to Order

Sara Margiotta called a meeting of the board of trustees of Palisades Charter High School to order on Tuesday Feb 14, 2023 at 5:12 PM.

B. Record Attendance and Guests

Peter Garff not in attendance

C. Public Comment

Monica Iannessa: Thank you for the work you are doing!

II. NWEA Contract Approval

A. NWEA Contract Approval

Monica Iannessa I: The Budget Committee is on board with the NWEA Contract and is recommending approval.. This is to be compliant with the law, which states that charter schools must provide a 3rd party vendor for internal testing. We vetted vendors from the provided list and landed on NWEA. This will be a test for math, English and the annual measurement of growth.

Juan Pablo Herrera: $55,800 is the total cost. Funding comes from A-G completion grant.

Sara Margiotta: $80,000 is the number that has been earmarked for this line item.
Maggie Nance made a motion to approve the NWEA contract.
Sara Margiotta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maggie Nance	Aye
Robert Rene	Absent
Monica Batts-King	Aye
Avi Massaband	Absent

Roll Call

David Pickard IV	Aye
Sara Margiotta	Aye
Andrew Paris	Aye
Saken Sherkhanov	Aye
Melissa Schilling	Aye
Karen Ellis	Aye
Peter Garff	Aye

III. PCHS Election Committee

A. Election Committee - Members

Maggie Nance made a motion to approve the election committee as presented.
Karen Ellis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maggie Nance	Aye
Robert Rene	Absent
David Pickard IV	Aye
Sara Margiotta	Aye
Monica Batts-King	Aye
Melissa Schilling	Aye
Avi Massaband	Absent
Saken Sherkhanov	Aye
Karen Ellis	Aye
Peter Garff	Aye
Andrew Paris	Aye

B. Election Committee - Officers

Maggie Nance made a motion to approve David Pickard and Sara Margiotta and Chair and Secretary of Election Committee.
Karen Ellis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Sara Margiotta	Aye
Saken Sherkhanov	Aye
Karen Ellis	Aye
Robert Rene	Absent
Andrew Paris	Aye
Avi Massaband	Absent
Melissa Schilling	Aye
Monica Batts-King	Aye
Maggie Nance	Aye
David Pickard IV	Aye

Roll Call

Peter Garff	Aye

C. Election Committee - Vacant Faculty Seat

Maggie Nance made a motion to follow the recommendation of the Election Committee and hold a special election to fill the vacant faculty seat on the board.
Monica Batts-King seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maggie Nance	Aye
Melissa Schilling	Aye
Karen Ellis	Aye
Robert Rene	Absent
David Pickard IV	Aye
Andrew Paris	Aye
Avi Massaband	Absent
Monica Batts-King	Aye
Sara Margiotta	Aye
Peter Garff	Aye
Saken Sherkhanov	Aye

IV. New Business / Announcements

A. Announcements / New Business

The next Board meeting is Tuesday, February 28th at 5 p.m.

B. Announce items for closed session, if any.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:26 PM.

Respectfully Submitted,
David Pickard IV

Documents used during the meeting

- NWEA Materials.pdf