

APPROVED



## Palisades Charter High School

### Minutes

#### Special Board Meeting

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##### Date and Time

Tuesday February 28, 2023 at 4:50 PM

##### Location

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

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***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.*

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**Trustees Present**

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

**Trustees Absent**

Karen Ellis

**Ex Officio Members Present**

Dr. Pam Magee

**Non Voting Members Present**

Dr. Pam Magee

**Guests Present**

Jeff Roepel

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**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 28, 2023 at 4:59 PM.

**B. Record Attendance and Guests**

**C. Public Comment**

No public comment.

**II. Approve the Election Results**

**A. Approve the Election Results**

Maggie Nance made a motion to approve Sarah Crompton as the new faculty trustee on the PCHS Board of Trustees.

Robert Rene seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Robert Rene	Aye
Karen Ellis	Absent
Andrew Paris	Aye
Melissa Schilling	Aye
Sara Margiotta	Aye
Saken Sherkhanov	Abstain
Monica Batts-King	Aye

**Roll Call**

Avi Massaband	Aye
Peter Garff	Aye
David Pickard IV	Aye
Maggie Nance	Aye

**III. New Business / Announcements**

**A. Announcements / New Business**

No new business.

**B. Announce items for closed session, if any.**

**IV. 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 5:03 PM.

Respectfully Submitted,  
David Pickard IV