APPROVED

Palisades Charter High School

Minutes

Special Board Meeting

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

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, 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

Guests Present
Jeff Roepel

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

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

Roll Call

Peter Garff 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