



PALISADES CHARTER HIGH SCHOOL

Empowering Educational Excellence.

SPECIAL MEETING MINUTES - ELECTION COMMITTEE
WEDNESDAY, APRIL 10, 2024
3:00 -3:15 PM, F104A

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.

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.

I. PRELIMINARY:

- A. Call to Order & Roll Call - D Pickard called the meeting to order at 3:04 pm. In attendance: D Pickard, S Margiotta, S Klima, S Berukhim. See original sign-in sheet for list of guests in attendance.
- B. Public Comments (5 minutes) – No public comments made

II. APPROVAL OF MEETING MINUTES

- A. S Margiotta made a motion to approve the meeting minutes from April 5, 2024. S Klima seconded the motion. Motion passed unanimously with S Berukhim abstaining.

IV. NEW BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS):

- A. 2024 Community Seat Special Election Certification of Results - D Pickard reported that the results of the election were delivered to him in a sealed envelope via J Roepel. S Klima opened the results and verified that Amir Ebtehadj had received 247 votes and Ashly Stohl had received 197. Results were totaled at 2:04 pm on April 10, 2024. S Klima moved to certify the results of the Special Election results of the 2024/2025 PCHS Board of Trustees Community Seat with Amir Ebtehadj as the winner. S Berukhim seconded the motion. Motion passed unanimously with no abstentions.

With no other new business, committee agreed unanimously to adjourn at 3:09 pm.