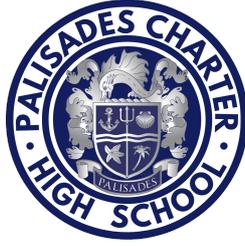


APPROVED



# Palisades Charter High School

## Minutes

### Governance Training

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#### **Date and Time**

Monday September 8, 2025 at 5:00 PM

#### **Location**

##### **In-Person**

Pali South  
302 Colorado Avenue  
Santa Monica, CA 90401

**Remotely** - <https://go.palihigh.org/BoardOfTrusteesLive>

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#### **Trustees Present**

Andrew Paris, Fati Adeli, Lisa Cahill, Maggie Nance, Martha Monahan, Minh Ha Ngo, Negeen Ben-Cohen, Nicholas Albonico

#### **Trustees Absent**

Amir Ebtehadj, Jane Davis, Jessica Recinos

#### **Ex Officio Members Present**

Dr. Pam Magee

#### **Non Voting Members Present**

Dr. Pam Magee

#### **Guests Present**

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Alessandra Santini, Sara Margiotta

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## I. Opening Items

### A. Call the Meeting to Order

Maggie Nance called a meeting of the board of trustees of Palisades Charter High School to order on Monday Sep 8, 2025 at 5:03 PM.

### B. Record Attendance and Guests

## II. Consent Agenda

### A. Finance Items: School Organized Conferences/Trips

Minh Ha Ngo made a motion to approve the consent agenda.

Andrew Paris seconded the motion.

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

#### Roll Call

Jessica Recinos	Absent
Fati Adeli	Aye
Lisa Cahill	Aye
Martha Monahan	Absent
Negeen Ben-Cohen	Aye
Nicholas Albonico	Aye
Amir Ebtehadj	Absent
Maggie Nance	Aye
Jane Davis	Absent
Andrew Paris	Aye
Minh Ha Ngo	Aye

## III. New Business/Announcements

### A. Upcoming Board Meeting Dates

Reviewed upcoming meetings.

9/13 - Board Retreat - Pali South, 10:00 AM - 12:00 PM

9/15 - Governance Training - Pali South 5:00 PM - 6:00 PM Room 104

9/16 - Regular Board Meeting - Pali South - 5:00 PM

## IV. Governance

### A. Board Governance Training

Greta Proctor ran the training. She followed the materials provided and delineated our responsibilities and best practices as a Board.

## **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 6:09 PM.

Respectfully Submitted,  
Maggie Nance