APPROVED

Palisades Charter High School

Minutes

Governance Training

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

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

Guests Present
Alessandra Santini, Sara Margiotta

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

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