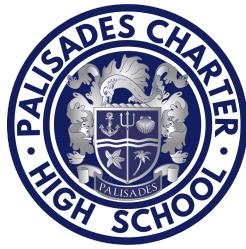


APPROVED



# 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

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**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**

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