APPROVED

Palisades Charter High School

Minutes

Governance Training

Date and Time
Monday September 15, 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
Amir Ebtehadj, Andrew Paris, Jessica Recinos, Lisa Cahill, Maggie Nance, Martha Monahan, Minh Ha Ngo, Negeen Ben-Cohen

Trustees Absent
Fati Adeli, Jane Davis, Nicholas Albonico

Ex Officio Members Present
Dr. Pam Magee

Guests Present
Alessandra Santini

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 15, 2025 at 5:01 PM.

B. Record Attendance and Guests

II. New Business/Announcements

A. Upcoming Board Meeting Dates

The next regularly scheduled board meeting will be held tomorrow, September 16th, at 5:00 PM at the Pali South campus.

III. Governance

A. Board Governance Training

Counsel Greta Proctor provided advisory training and a presentation to the Board regarding essential governance requirements, including Form 700, disclosures, and managing conflicts of interest.

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 6:33 PM.

Respectfully Submitted,
Amir Ebtehadj