



# 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 - <a href="https://go.palihigh.org/BoardOfTrusteesLive">https://go.palihigh.org/BoardOfTrusteesLive</a>

#### **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

## **Non Voting 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