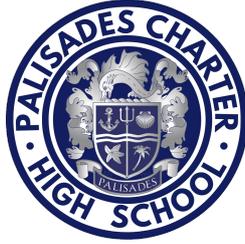


APPROVED



# Palisades Charter High School

## Minutes

### Special Board Meeting

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#### Date and Time

Tuesday December 9, 2025 at 4:30 PM

#### Location

Pali South  
302 Colorado Avenue  
Santa Monica, CA 90401

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#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.*

#### SUPPORTING DOCUMENTATION:

*Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.*

#### ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY:

*Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.*

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#### Trustees Present

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

**Trustees Absent**

Jane Davis

**Ex Officio Members Present**

Dr. Pam Magee

**Non Voting Members Present**

Dr. Pam Magee

**Guests Present**

Alessandra Santini

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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 Tuesday Dec 9, 2025 at 4:42 PM.

**B. Record Attendance and Guests**

**C. Public Comment**

Melinda Taylor (mom of Jackson Taylor, 12th grade) - The Entertainment Community Fund is doing a day of service to commemorate the fires. Offering volunteers. Would like to help prepare the campus, be there when teachers come to set up, or help welcome kids back on Tuesday the 13th.

**II. Finance**

**A. Temporary Budget and Finance Committee Authority**

To allow the committee to approve expenditures over 30k without the full board convening to approve them. Limited to items expected to be covered by insurance. Minh Ha Ngo made a motion to Authorize the budget and finance committee to review and approve expenditures and contracts over \$30k without full board approval provided. Martha Monahan seconded the motion. The board **VOTED** to approve the motion.

**Roll Call**

Andrew Paris	Aye
Maggie Nance	Aye

**Roll Call**

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

**III. 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 4:51 PM.

Respectfully Submitted,  
Negeen Ben-Cohen