APPROVED

Palisades Charter High School

Minutes

Governance Training

Date and Time
Wednesday August 5, 2026 at 5:00 PM

Location
Palisades Charter High School (Library)
15777 Bowdoin Street
Pacific Palisades, CA 90272

Trustees Present
Andrew Paris, Azadeh Lavi, Ed Sugden, Jane Davis, Jeff Roepel, Maggie Nance, Minh Ha Ngo, Negeen Ben-Cohen, Pemra Ornek

Trustees Absent
Amir Ebtehadj, Fati Adeli

Ex Officio Members Present
Dr. Pam Magee

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 Wednesday Aug 5, 2026 at 5:04 PM.

B. Record Attendance and Guests

No public comment

II. New Business/Announcements

A. Upcoming Board Meeting Dates

Next regular board meeting will be August 25 at 5 pm
September 19 board retreat
September regular meeting will be September 22 at 5 pm
Calendar of board meetings was attached to the agenda for today's meeting
Remotely attending board members need to follow certain procedures
Will need to schedule a special meeting to approve the revised budget - proposed for August 10 at 5pm

III. Governance

A. Board Governance Training

Discussion and review of training materials attached to the agenda.
Training provided by Greta Proctor of Procopio

B. Code of Ethics Training

Discussion and review of training materials attached to the agenda.
Training provided by Greta Proctor of Procopio

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 7:02 PM.

Respectfully Submitted,
Negeen Ben-Cohen