



**BOARD MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, January 20, 2014
5:00 PM, GILBERT HALL**

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

ALLISON HOLDORFF POLHILL	JAMES PASTO
MONICA IANNESSA	BEN SAFVATI
EMILIE LAREW	MICHAEL STRYER
MYSTIC THOMPSON	MARK EPSTEIN
LESLIE WOOLLEY	GREG NEPOMUCENO
JEANNE SAIZA	
KIMBERLEY ALLEN	

PCHS Management/Staff:

Executive Director/Principal, Dr. Pam Magee
Chief Business Officer, Greg Wood

II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING – November 20, 2014
- B. SPECIAL MEETING – December 4, 2014

III. PUBLIC COMMENT: (5:10 PM - 5:20 PM)

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. PRESENTATION ITEMS: (5:20 pm – 5:42 pm)

- A. FINANCIAL AUDIT REPORT - Matt Miller Vavrinek, Trine, Day & Company (20 minutes 15 presentations/ 5 questions)
 - 1. ACTION ITEM- APPROVAL OF AUDIT REPORT**
- B. RESOLUTION REGARDING ACADEMIC PRESENTATIONS - Monica Iannessa, Jeanne Saiza, Mark Epstein and Dr. Magee (10 minutes)
- C. ADMINISTRATION COMPENSATION - Greg Wood, Jim Schiffman and Dr. Magee (15 minutes – 10 presentation/5 questions)
- D. UPDATE ON GOALS ONE AND TWO – Dr. Magee (7 minutes)



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V. **ORGANIZATIONAL REPORTS:** (5:42 PM – 6:20 PM)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

- A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pamela Magee
- B. CHIEF BUSINESS OFFICER – CA & PCHS BUDGET UPDATE, LIFETIME BENEFITS HEALTH REPORT- Greg Wood
- C. DIRECTOR OF OPERATIONS - Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR - Jim Schiffman
- E. CLASSIFIED REPORT – CAFETERIA EMPLOYEES & ALICE TRAINING
Kimberly Allen
- F. STUDENTS' REPORT – Ben Safvati
- G. PARENTS' REPORT – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. FACULTY REPORT – Jeanne Saiza
- I. BUDGET AND FINANCE COMMITTEE REPORT – Sara Margiotta
- J. FUNDRAISING COMMITTEE – Allison Holdorff Polhill
- K. AUDIT COMMITTEE – Mark Epstein

VI. **DISCUSSION ITEMS:** (6:20 pm – 6:44 pm)

- A. STANDING BOARD COMMITTEES (5 minutes)
 - ACADEMIC ACCOUNTABILITY COMMITTEE
 - BUDGET AND FINANCE COMMITTEE
 - CHARTER COMMITTEE
 - ELECTIONS COMMITTEE

VII. **ACTION ITEMS:**

- A. DELEGATE AUTHORITY TO EDP TO SIGN PREVIOUS YEARS CONSOLIDATED APPLICATION PART II DUE JAN. 31, 2015
- B. ADOPTION OF RESOLUTION REGARDING ACADEMIC ACCOUNTABILITY (SEE ATTACHMENT)

VIII. **CONSENT AGENDA:** (6:50 PM-6:55 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR PRINCIPAL
- B. APPROVAL OF FIELD TRIPS
- C. OUTSTANDING BUSINESS

IX. **NEW BUSINESS**

Board chair to announce items for closed session.

X. **CLOSED SESSION:** (6:55 PM – 7:25 PM)

Board Chair will report publicly on any closed session action items for which a vote occurred.

- A. Pending, threatened or potential litigation
- B. Public Employee Evaluation (Executive Director and Principal)



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- C. UTLA
- D. PESPU
- E. Employee Investigation

XI. OPEN SESSION:

Ratification of Amendment to Contract for Employment of Principal & Chief Administrative Officer Between Palisades Charter High School and Dr. Pamela A. Magee

XII. ADJOURNMENT: (7:30 PM)

(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)