



**BOARD OF TRUSTEES  
RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR PRINCIPAL  
TO SUBMIT THE CHARTER TO LAUSD  
SEPTEMBER 26, 2014**

IT IS HEREBY RESOLVED that the Board of Trustees adopts the Proposed Charter for 2015-2020; and

IT IS FURTHER RESOLVED that the Executive Director/Principal Pamela Ann Magee is authorized to submit the Charter to the Los Angeles Unified School District ("LAUSD") and to take all appropriate steps to complete the Charter Renewal Process, including submitting other materials as may be required by the LAUSD.

IT IS FURTHER RESOLVED that Gregory Allen Wood is authorized as PCHS's on-site financial manager.

  
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LESLIE WOOLLEY  
PCHS BOARD OF TRUSTEES, SECRETARY

SEPTEMBER 26, 2014