



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING AGENDA

Monday, February 9, 2014
5:00 PM, Gilbert Hall

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

JEANNE SAIZA

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

KIMBERLEY ALLEN

MYSTIC THOMPSON

BEN SAFVATI

LESLIE WOOLLEY

GREG NEPOMUCENO

JAMES PASTO (Calling in from 11465 Kagel Canyon St, Lakeview Terrace, CA 91342)

MARK EPSTEIN (Calling in from 355 S. Grand Ave, Los Angeles, CA 90071)

MICHAEL STRYER (Calling in from 1201 W. 5th St, F100, Los Angeles, CA 90017)

DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134

PCHS Management/Staff:

Executive Director/Principal, Dr. Pam Magee

Chief Business Officer, Greg Wood

II. PUBLIC COMMENT: (5:05 PM - 5:10 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.

III. NEW BUSINESS

Board chair to announce items for closed session.

IV. CLOSED SESSION: (6:00 PM – 7:00 PM)

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

- A. Conference with Legal Counsel — Anticipated Litigation (Government Code section 54956.9(d)(2)) (One potential case)

V. OPEN SESSION:

VI. ADJOURNMENT:

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