



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING AGENDA

Wednesday, March 4, 2015
5:00 PM, Conference Room, Bldg A

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

JEANNE SAIZA
MYSTIC THOMPSON
MONICA IANNESSA
EMILIE LAREW
GREG NEPOMUCENO

MICHAEL STRYER
BEN SAFVATI
LESLIE WOOLLEY

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

MARK EPSTEIN

KIMBERLEY ALLEN (Calling in from 3423 Tweedy Blvd Southgate, CA, 90280)

ALLISON HOLDORFF POLHILL (Calling in from 2916 Summerwood Circle Birmingham AL, 35242)

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. DISCUSSION ITEMS

- A. WASC Mid-Cycle Accreditation Visit and Review of Report
- B. Administration Management Evaluation Tool

IV. CLOSED SESSION:

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

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)