



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD OF TRUSTEES

### SPECIAL BOARD MEETING MINUTES

June 5, 2015

3:30 pm, Staff Cafeteria

#### I. PRELIMINARY:

A. CALL TO ORDER: 3:33 PM

B. ROLL CALL: 3:33 PM

	Present	Absent		Present	Absent
Mark Epstein	X		Jeanne Saiza	X	
Allison Holdorff Polhill	X		Kimberley Allen	X	
Monica Iannessa		X	Leslie Woolley	X	
Emilie Larew	X		Mystic Thompson		X
Greg Nepomuceno		X	Michael Stryer	X	
James Pasto		X			

#### NON-VOTING MEMBERS

	Present	Absent
Ben Safvati		X

#### PCHS MANAGEMENT/STAFF

	Present	Absent
Pamela Magee	X	
Greg Wood	X	

## II. PUBLIC COMMENT:

*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. PRESENTATION ITEMS

### A. Ratification of PCHS/UTLA Agreement:

*Mark Epstein moved to “ratify the proposed UTLA-PCHS bargaining agreement.”*

*Seconded: Michael Stryer*

*The non-interested members of the Board unanimously ratified the PCHS/UTLA Agreement.*

	Yes	No	Abs		Yes	No	Abs
Mark Epstein	X			Jeanne Saiza			X
Allison Holdorff Polhill	X			Kimberley Allen			X
Monica Iannessa				Leslie Woolley	X		
Emilie Larew			X	Mystic Thompson			X
Greg Nepomuceno				Mike Stryer	X		
James Pasto							

## IV. DISCUSSION ITEMS

### A. Communication Regarding Review of Student Petition:

The Board noted that the review of the student petition is ongoing. Upon the conclusion of the independent review, the Board agreed to share all non-confidential results with the school community in an effort to be as transparent as possible. Information identifying students and confidential employees matters would not be revealed. Mark Epstein suggested that when revealing the results of the investigation one could indicate “Student X” or “Teacher Y” as a way in which identities could be kept confidential.

## V. NEW BUSINESS

## VI. CLOSED SESSION

There was no closed session.

## **VII. ADJOURNMENT**

The meeting adjourned at 3:44 pm.

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