



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
FRIDAY, SEPTEMBER 26, 2014
3:30 PM, A Building, Conference Room**

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

MARK EPSTEIN
JEANNE SAIZA
ALLISON HOLDORFF POLHILL (CALLING IN* FROM 1046 ILIFF ST PACIFIC
PALSADES, CA 90272)
KIMBERLEY ALLEN
MONICA IANNESSA
BEN SAFVATI
EMILIE LAREW
MICHAEL STRYER
GREG NEPOMUCENO
MYSTIC THOMPSON
JAMES PASTO (CALLING IN* FROM 11465 KAGEL CANYON ST, LAKEVIEW
TERRACE, CA 91342)
LESLIE WOOLEY (CALLING IN* FROM 1151 GALLOWAY, PACIFIC PALISADES, CA
90272)

* DIAL IN NUMBER: 1(605) 475-6767. ACCESS CODE 463-4324.

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. DISCUSSION

PROPOSED RESOLUTION REGARDING CHARTER RENEWAL

IV. ACTION

APPROVAL OF THE FOLLOWING RESOLUTION:

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’ on-site financial manager.

V. ADJOURNMENT

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