



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

May 26, 2015

5:00 pm, Staff Cafeteria

I. PRELIMINARY:

A. CALL TO ORDER: 5:04 PM

B. ROLL CALL: 5:04 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. NEW BUSINESS

IV. CLOSED SESSION (5:06)

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

- A. PENDING, THREATENED OR POTENTIAL LITIGATION
- B. UTLA
- C. PESPU
- D. EMPLOYEE INVESTIGATION

The Board voted unanimously in closed session to retain an independent investigator to investigate the student petition presented at the Board's May 19, 2015 regular meeting. Dr. Magee was not present at the time that the Board took this action.

V. OPEN SESSION

VI. ADJOURNMENT (5:36 pm)

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