



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING AGENDA

Monday, June 29, 2015

5:30 pm, Gilbert Hall

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

MYSTIC THOMPSON

LESLIE WOOLLEY

KIMBERLEY ALLEN

MARK EPSTEIN (CONFERENCE CALLING FROM 355 S. Grand Ave, Los Angeles, CA 90049)

JAMES PASTO (CONFERENCE CALLING FROM 11465 Kagel Canyon St. Lakeview Terrace, CA 91342)

MICHAEL STRYER (CONFERENCE CALLING FROM 1201 W. 5TH St., Los Angeles, CA 90017)

BEN SAFVATI

GREG NEPOMUCENO

JEANNE SAIZA

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

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:

None

IV. DISCUSSION ITEMS:

A. Report of Ad Hoc Committee on Election Complaint – Emilie Larew

V. ACTION ITEMS:

A. Approval of Newly Elected Board Members – Emilie Larew

B. Authorize the Executive Director/Principal to sign the 2015-2016 Consolidated Application due June 30, 2015. Completed Application will presented to the Board at the next regularly scheduled board meeting – Greg Wood

C. Authorize the Executive Director/Principal to bind the 2015-2016 Insurance Policies for PCHS - Greg Wood

D. Approval of Local Control Accountability Plan (LCAP) – Dr. Pam Magee

VI. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release (Govt. Code 54957)

B. Public Employee Evaluation (Govt. Code 54957)

(Titles: Executive Director/Principal, Director of Student Support Services, Director of Student Activities, Director of Student Achievement, Director of Operations, Director of Academic Planning and Guidance Services, Chief Business Officer).

VII. OPEN SESSION:

VIII. ADJOURNMENT: