



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

Special Board Meeting MINUTES Monday, November 10, 2014 3:00 PM, Library

I. PRELIMINARY:

- A. CALL TO ORDER: 3:07 PM
- B. ROLL CALL: 3:07 PM - 3:08 PM

	Present	Absent		Present	Absent
Mark Epstein	X CALLED IN		Jeanne Saiza	X	
Allison Holdorff Polhill	X		Kimberley Allen	X	
Monica Iannessa	X		Leslie Woolley	X	
Emilie Larew	X		Mike Stryer	X	
Greg Nepomuceno	X		Mystic Thompson	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. DISCUSSION ITEMS: (3:08 pm – 3:27 pm)

A. Review of Bylaws for Consistency with Charter

LAUSD’s Alex Gomez had a question about the bylaws. The Board is amending the bylaws for LAUSD approval.

ACTION ITEM – Approval of Proposed Amendments to Bylaws

Motion: Mystic Thompson

Second: Kimberly Allen

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

B. Review of Proposed Amendments to LCAP

Dr. Magee stated that the Administration made minor revisions per LAUSD’s recommendations. Changed AP percentages and completion rates. More realistic goals. Wanted to keep the board informed. Monica Iannessa added that this will be brought to the LTSP committee; the teachers understood that this was done expeditiously because of severe time constraints. They want further conversation and the Administration agreed.

ACTION ITEM – Approval of Proposed Amendments to LCAP

Motion: Jeanne Saiza

Second: Leslie Woolley

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

IV. ADJOURNMENT: (3:27 PM)

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

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15777 Bowdoin Street, Pacific Palisades, CA 90272 * (310) 230-6623 * www.palihigh.org
@PaliCharterHigh * Facebook.com/PaliHigh

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