



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
THURSDAY, MAY 30, 2013 @ 3:00 pm
FACULTY CAFETERIA**

I. PRELIMINARY

A. CALL TO ORDER

3:09 pm

B. ROLL CALL

Conference Call 1-646-307-1300
Participant Access Code 3959481
Organizer Access Code *4249317

Monica Iannessa
 Allison Holdorff Polhill
 Chris Lee Stephanie Inyama: 3744 Carmona Avenue #4, LA 90016
 Judi Firth Mark Epstein: 355 S. Grand Ave., 34th floor, LA, 90071
 Mystic Thompson Jason Cutler: 2301 W. 190th Street, Torrance, 90506
 Marike Anderson-Dam Matthew Wunder: 12501 S. Isis, Hawthorne, 90250
 Polly Bamberger

Mark R. Bresee | Partner, Atkinson, Andelson, Loya, Rudd & Romo
 20 Pacifica, Suite 400, Irvine, California 92618 Direct (562) 653-3437 * Cell (949) 294-7439

	Present	Absent		Present	Absent
Allison Holdorff Polhill	X		Mark Epstein	X phone	
Chris Lee	X		Matthew Wunder	X phone	
Jason Cutler	X phone		Monica Iannessa	X	
Judi Firth	X		Polly Bamberger	X phone	
Mystic Thompson	X		Stephanie Inyama	X phone	
Marike Anderson-Dam	x				

NON VOTING MEMBERS

	Present	Absent
Hailey Biscow		

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	X	
Greg Wood	X	
Johanna Decker	X	
David Riccardi	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.

Sandra Martin – urged the board to pass the iPad proposal. The teachers have their iPads and are eager to use them.

III. PRESENTATION ITEMS

A. FUNDING FOR IPAD PROGRAM

Overview – common core standards will require 21st century skills for the 2014/2015 school year where technology will be major focus of assessment testing. Textbooks and old/out of date materials, the iPad is very innovative and research based. Booster club has offered funding to train teachers and help program move forward.

V. ACTION ITEMS

A. APPROVAL AUTHORIZING DR. MAGEE TO SIGN AND APPROVE THE APPLE INC. CONTRACT

The Board of Trustees authorize Dr. Magee to enter into two contracts with Apple Educators, Inc. and a contract with Investor Learn/Xerox similar in substance to that proposed at the Board meeting of April 28, 2013, but with the iPad covers deleted, subject

to approval by counsel to the extent necessary. IT IS FURTHER RESOLVED that Dr. Magee work with the Chief Budget Officer, the Budget and Finance Committee, the Pali Fund, and such other stakeholders as she deems prudent to identify funding sources to make up any shortfall in the amount Pali would owe under the proposed contract (as well as all additional costs not yet reflected in the 2013-2014 budget relating to the iPad project) net of revenues received from incoming ninth grade families or other sources and that she report any progress in this regard to the Board of Trustees. It is further resolved that, to the extent necessary, Dr. Magee will be eligible to request that the Board of Trustees borrow up to 75% of the shortfall described above from the reserve (to the extent that doing so does not violate any bank covenants), with the anticipation that those sums will be paid back to the reserve fund in three equal installments in each of the following three years. It is further resolved that, no later than the regular Board meeting in April 2014, Dr. Magee recommend to the Board of Trustees whether (a) the iPad program should be extended to allow rising ninth graders to use the program in their tenth grade year or (b) the program should be limited to the ninth grade such that rising ninth graders who have not purchased their iPads will be required to return the iPads to Pali and those iPads will be distributed to ninth graders in the 2014-2015 school year. In the event that Dr. Magee recommends that the iPad program be expanded, the cost of the program (including the cost of any repayment to the reserve account) will be reflected in the budget for the 2014-2015 school year without any additional borrowing from the reserve account.

Motion: Matthew Wunder
Seconded the motion: Stephanie Inyama

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein	X		
Chris Lee	X			Matthew Wunder	X		
Jason Cutler	X			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	X		
Marike Anderson-Dam	x						

Approve the resolution as drafted by Dr. Magee. Authorizing Dr. Magee to enter into 3 year lease agreement, sign Apple contract and contract with Invest for Learning partner Xerox.

B. APPROVAL OF BOARD MEMBERS FOR SCHOOL CHARTER RENEWAL COMMITTEE

Motion: Mark Epstein
Seconded the motion: Mystic Thompson

	YES	NO	AB		YES	NO	AB

Allison Holdorff Polhill	X			Mark Epstein	X		
Chris Lee	X			Matthew Wunder	X		
Jason Cutler	X			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	X		
Marike Anderson-Dam	x						

Approve the following board members Chris Lee, Allison Polhill, Monica Iannessa, Mark Epstein and Jeanne Saiza. These board members will be a part of a broader stakeholder group.

V. NEW BUSINESS

Board chair to announce items for closed session.

VI. CLOSED SESSION

VII. OPEN SESSION

VIII. ADJOURNMENT

3:54 pm

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