



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
FRIDAY, JUNE 28, 2013
11:00 AM, ADMIN CONFERENCE ROOM**

I. PRELIMINARY

A. Call to Order

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

B. Roll call

Monica Iannessa – 5800 Shellmound St., Emeryville, CA, 94608
Chris Lee – 333 O'Farrell St. San Francisco, CA 94102
Judi Firth – Pali High
Mystic Thompson – Pali High
Marike Anderson Dam – 17200 Burbank Blvd. #237, Encino, CA 91316
Mark Epstein – 841 Leonard Road, Los Angeles, CA 90049
Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506
Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250 (310) 977-5193
Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024
Allison Holdorff Polhill – 4325 Lochlear Drive, Jackson's Gap, AL 35342
Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016

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

IV. ACTION ITEMS

- A. Approval of 2013-2014 Palisades Charter High School Insurance Policies and related premiums.

The Board of Director's authorizes the Executive Director/Principal to Sign the 2013-2014 PCHS Insurance Policies up to maximum of \$255,523 for Worker's Compensation and \$160,896 for Package, Umbrella & Director's & Officers Insurance.

V. ADJOURNMENT