



SPECIAL BOARD MEETING MINUTES
 BOARD OF TRUSTEES
 WEDNESDAY, AUGUST 28, 2013
 3:00 PM, ADMIN CONFERENCE ROOM

I. PRELIMINARY

A. Call to Order

3:17 pm

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

B. Roll call

- Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024
- Mark Epstein – 841 Leonard Road, Los Angeles, CA 90049
- Allison Holdorff Polhill – 4325 Lochlear Drive, Jackson’s Gap, AL 35342
- Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016
- Monica Iannessa – Pali High
- Chris Lee – Pali High
- Jeanne Saiza – Pali High
- Kimberly Thomas – 6325 8th Avenue #7 Los Angeles, CA 90043
- Mystic Thompson – Pali High
- Leslie Woolley - 1170 Galloway Street, Pacific Palisades, CA 90272
- Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250

	PRESENT	ABSENT		PRESENT	ABSENT
Allison Holdorff Polhill	X		Mark Epstein		X
Chris Lee	X		Matthew Wunder		X
Leslie Woolley	X		Monica Iannessa	X	
Kimberly Thomas	X		Polly Bamberger	X	
Mystic Thompson	X		Stephanie Inyama		x
Jeanne Saiza	x				

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		X

PCHS MANAGEMENT

Pamela Magee	X	
Greg Wood	X	
Jim Schiffman		X
David Riccardi		X

C. 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.

NONE

D. DISCUSSION ITEMS

E. ACTION ITEMS

F. CLOSED SESSION

A. SETTLEMENT OF POTENTIAL CLAIM

G. OPEN SESSION

H. ADJOURNMENT

3:43 pm
