



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
Saturday, September 13, 2014
9-4 pm, St. Matthews Parish, Timothy's Room
1031 Bienvenida Ave, Pacific Palisades, CA 90272**

I. PRELIMINARY:

A. CALL TO ORDER: 9:00 AM

B. ROLL CALL: 9:00 AM - 9:05 AM

MARK EPSTEIN	JAMES PASTO
ALLISON HOLDORFF POLHILL	JEANNE SAIZA
MONICA IANNESSA	KIMBERLEY THOMAS ALLEN
EMILIE LAREW	BEN SAFVATI
GREG NEPOMUCENO	LESLIE WOOLLEY

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:

- A. Leadership Activity - Activity that helps us to learn more about each other personally (Ben Safvati)
- B. Icebreaker Activity – Council/Setting the Tone of the Day – (Allison)
- C. School Leadership Self–Assessment
- D. Self-Evaluation Activity
- E. Committee Sign-ups (Determine Chairs)
 - Charter Renewal, Academic Accountability and Achievement, Audit Committee, Grade Appeals, Risk Management, Budget Committee, Fundraising, LTSPCs
- F. 2013-2014 School Goals (Dr. Magee)
- G. 2014-2015 Board Goals
 - Brainstorming session – put ideas in a basket **and** identify successful outcomes (put star on to create partners)
 - Ideas: Pali Positive; Founders Day/Board Fundraising Dinner; Board Quarterly Newsletter
- H. Board Responsibilities (Monica, Allison and Greg)
 - Decisions based on the best interest of students
 - Having one voice after board decisions even when we don't agree
 - Board meetings – representing our constituents vs. representing ourselves; being mindful that the language we use should not be divisive or self-serving
 - Supporting board members during tough decisions
 - Confidentiality
- I. Leadership Communication & Protocol
 - Hot topics (preemptive communication)
 - Board protocol – identifying problems/solutions
 - Communicating with stakeholders after board meetings
- J. Board Calendar
 - list of the specific analyses that we were doing with the data PCHS is conducting
 - schedule of academic presentations to the Board by department
- K. Draft Charter Discussion
- L. Board Questionnaire (Jeanne Saiza)

IV. ADJOURNMENT:

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