



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
Tuesday, September 26, 2014
5:00 PM, Bldg. A Conference Room**

I. PRELIMINARY:

A. CALL TO ORDER: 5:00 PM

B. ROLL CALL: 5:00 PM - 5:02 PM

	Present	Absent		Present	Absent
Mark Epstein		X	Jeanne Saiza	X	
Allison Holdorff Polhill	X		Kimberley Allen	X	
Monica Iannessa	X		Leslie Woolley	X	
Emilie Larew		X	Michael 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: (5:03 PM - 5:05 PM)

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: (5:05 pm – 5:08 pm)

A. AMENDMENT TO 9/23 RESOLUTION: GREG WOOD IS PCHS’ FINANCIAL MANAGER –

VII. ACTION ITEMS: (5:08 PM-5:10 PM)

A. AMENDMENT TO 9/23 RESOLUTION: GREG WOOD IS PCHS’ FINANCIAL MANAGER

Motion: Leslie Woolley

Seconded the motion: Kimberly Allen

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

XIII. ADJOURNMENT: (5:10PM)

The meeting adjourned at 5:10 PM.

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