



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD OF TRUSTEES

### BOARD OF TRUSTEES SPECIAL MEETING TRAINING AGENDA June 20, 2015, 9am – 2pm Gilbert Hall

#### I. PRELIMINARY

- A. Call to Order
- B. Roll Call

Allison Holdorff Polhill  
Marcia Haskin  
Amanda Campbell  
James Pasto  
Torino Johnson  
Emilie Larew  
Ellen Pfahler  
Greg Nepomuceno  
Alexander Shuhgalter  
Dara Williams  
Evan Holland

Mystic Thompson  
Kimberley Allen  
Mark Epstein  
Michael Stryer  
Ben Safvati  
Jeanne Saiza  
Leslie Woolley  
Monica Iannessa

#### **PCHS Management / Staff**

Executive Director/Principal, Dr. Pamela Magee  
Chief Business Officer, Greg Wood

- II. **BOARD GOVERNANCE TRAINING** – Brown Act, Conflict of Interest Laws, Fiduciary Duties, and Best Practices for Excellence in Governance.  
Presenter: Lisa Corr, Young, Minney & Corr, LLP

#### III. ADJOURNMENT