



**SPECIALBOARDMEETINGMINUTES
 BOARDOFTRUSTEES
 APRIL26,2014 at 10:00 AM
 PCHSLEARNING CENTER**

I. PRELIMINARY

A. Call to Order

10:07 AM

B. Roll call

	Present	Absent		Present	Absent
Polly Bamberger	X		Tucker Reynolds		X
Mark Epstein	X		Jeanne Saiza		X
Allison Holdorff Polhill	X		Kimberly Thomas		X
Monica Iannessa	X		Mystic Thompson	X	
Stephanie Inyama	X		Leslie Woolley	X	
Chris Lee	X		Matthew Wunder	X	

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		X

PCHS MANAGEMENT/STAFF

	Present	Absent
Pamela Magee	X	
Jim Schiffman		X
Greg Wood		X

Donna Mandosa		X
Russel Howard	X	

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.

No public statement.

III. DISCUSSION ITEMS

No discussion item.

IV. ACTION ITEMS

No discussion item.

V. CLOSED SESSION

A. ANTICIPATED LITIGATION

The Board reviewed a potential litigation case.

VI. OPEN SESSION

VII. ADJOURNMENT

12:37 PM
