



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES

Feb. 9, 2015

5:00 PM, Gilbert Hall

I. PRELIMINARY:

A. CALL TO ORDER: 5:03 PM

B. ROLL CALL: 5:03 PM

	Present	Absent		Present	Absent
Mark Epstein	CALLED IN		Jeanne Saiza	X	
Allison Holdorff Polhill	X		Kimberley Allen	X	
Monica Iannessa	X		Leslie Woolley	X	
Emilie Larew	X		Mystic Thompson	X	
Greg Nepomuceno	X		Michael Stryer	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

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. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9 (d)(2) (One potential case)

The Board went into closed session at 5:05 pm

IV. OPEN SESSION

Nothing to report out.

V. ADJOURNMENT

Meeting adjourned at 6:25 pm.

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