



**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
THURSDAY, MAY 30, 2013 @ 3:00 pm  
FACULTY CAFETERIA**

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. ROLL CALL

*Conference Call*                      1-646-307-1300  
*Participant Access Code*        3959481  
*Organizer Access Code*         \*4249317

Monica Iannessa  
Allison Holdorff Polhill  
Chris Lee                                Stephanie Inyama: 3744 Carmona Avenue #4, LA 90016  
Judi Firth                                Mark Epstein: 355 S. Grand Ave., 34th floor, LA, 90071  
Mystic Thompson                    Jason Cutler: 2301 W. 190<sup>th</sup> Street, Torrance, 90506  
Marike Anderson-Dam                Matthew Wunder: 12501 S. Isis, Hawthorne, 90250  
Polly Bamberger

Mark R. Bresee | Partner, Atkinson, Andelson, Loya, Rudd & Romo  
20 Pacifica, Suite 400, Irvine, California 92618 Direct (562) 653-3437 \* Cell (949) 294-7439

**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. FUNDING FOR IPAD PROGRAM

**V. ACTION ITEMS**

- A. APPROVAL AUTHORIZING DR. MAGEE TO SIGN AND APPROVE THE APPLE INC. CONTRACT
- B. APPROVAL OF BOARD MEMBERS FOR SCHOOL CHARTER RENEWAL COMMITTEE

## **V. NEW BUSINESS**

Board chair to announce items for closed session.

## **VI. CLOSED SESSION**

## **VII. OPEN SESSION**

## **VIII. ADJOURNMENT**

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