



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD OF TRUSTEES

### SPECIAL BOARD MEETING AGENDA

Tuesday May 26, 2015  
5:00 PM, Faculty Cafeteria

*REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY*

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.*

*ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY*

*Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.*

#### I. PRELIMINARY

- A. Call to Order
- B. Roll Call

JEANNE SAIZA

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

KIMBERLEY ALLEN

JAMES PASTO (Calling in from 11465 Kagel Canyon St, Lakeview Terrace, CA 91342)

MARK EPSTEIN

MICHAEL STRYER

MYSTIC THOMPSON

BEN SAFVATI

LESLIE WOOLLEY

GREG NEPOMUCENO

**DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134**

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

Executive Director/Principal, Dr. Pam Magee

Chief Business Officer, Greg Wood

#### II. PUBLIC COMMENT: (5:05 PM - 5:15 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. NEW BUSINESS

*Board chair to announce items for closed session.*

**IV. CLOSED SESSION:**

*Board Chair will report publicly on any closed session action items for which a vote occurred.*

- A. Conference with Legal Counsel — Public Employee Evaluation  
(Government Code section 54957) (Title: Executive Director and Principal)

**V. OPEN SESSION:**

**VI. ADJOURNMENT:**

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