



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



BOARD OF TRUSTEES

SPECIAL BOARD MEETING

AGENDA

BOARD OF TRUSTEES

Thursday December 4, 2014

5:00 PM, LIBRARY

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

MARK EPSTEIN	JEANNE SAIZA
ALLISON HOLDORFF POLHILL	KIMBERLEY ALLEN
MONICA IANNESSA	BEN SAFVATI
EMILIE LAREW	MICHAEL STRYER
MYSTIC THOMPSON	
LESLIE WOOLLEY	
GREG NEPOMUCENO	
JAMES PASTO	

PCHS Management/Staff:

Executive Director/Principal, Dr. Pam Magee

Chief Financial Officer, Greg Wood

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

II. PUBLIC COMMENTS

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. PRESENTATIONS

- a. **PCHS Activities and Neighborhood Concerns – Brooke King, David Riccardi**

IV. ADJOURNMENT

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