



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD MEETING AGENDA BOARD OF TRUSTEES Thursday, November 20, 2014 5:00 PM, GILBERT HALL

### 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
GREG NEPOMUCENO	MYSTIC THOMPSON
LESLIE WOOLLEY	
JAMES PASTO	

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

Executive Director/Principal, Dr. Pam Magee  
Chief Financial Officer, Greg Wood

### II. APPROVAL OF THE MINUTES: (5:05 PM - 5:10 PM)

- A. REGULAR MEETING – September 16, 2014
- B. REGULAR MEETING – October 21, 2014
- C. SPECIAL MEETING – November 10, 2014

### III. PUBLIC COMMENT: (5:10 PM - 5:20 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.*

### IV. PRESENTATION ITEMS: (5:20 pm – 5:42 pm)

- A. Physical Education - Mystic Thompson (7 minutes)
- B. Program Improvement Year Three - Monica Iannessa and Dr. Magee (7 minutes)

### V. ORGANIZATIONAL REPORTS: (5:42 PM – 6:20 PM)

*Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.*

- A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pamela Magee
- B. CHIEF BUSINESS OFFICER'S REPORT–Greg Wood
- C. DIRECTOR OF OPERATIONS- Dave Riccardi
- D. HUMAN RESOURCES DIRECTOR–Jim Schiffman
- E. CLASSIFIED REPORT – Kimberly Thomas
- F. STUDENTS' REPORT – Ben Safvati
- G. PARENTS' REPORT – Allison Holdorff Polhill, Mark Epstein, Greg Nepocumeno
- H. FACULTY REPORT – Jeanne Saiza
- I. BUDGET AND FINANCE COMMITTEE REPORT – Cheryl Onoye



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- J. FUNDRAISING COMMITTEE – Allison Holdorff Polhill
- K. ELECTIONS COMMITTEE – Jeanne Saiza, Leslie Woolley
- L. SCHOOL CLIMATE COMMITTEE –
- M. AUDIT COMMITTEE – Mark Epstein

## VI. **DISCUSSION ITEMS:** (6:20 pm – 6:44 pm)

- A. Board Decorum (2 minutes) Allison Holdorff Polhill
- B. Charter Renewal Update (2 minutes) Dr. Magee
- C. Updated School-wide Goals Dr. Magee (3 minutes) Dr. Magee  
Action: Approval of 2014/2015 School-wide
- D. Proposed Amended Governing Policies (2 minutes) Allison Holdorff Polhill  
Action: Approval Amended Governing Policies
- E. Plan to Fill Standing Board Committees (5 minutes)  
Action: Approval of Committee Members
- F. Creation of Board Goal Committees (3 minutes) Jeanne Saiza  
Action: Approval of Board Goal Committee
- G. Creation of Ad Hoc Lifetime Retirement Benefits Committee (2 minutes)  
Action: Approval of Ad Hoc Lifetime Retirement Benefits Committee
- H. Audit Committee Membership (3 minutes) Mark Epstein  
Action: Approval of Audit Committee members
- I. Equity in AP Course Access (2 minutes) Jeanne Saiza
- J. Adoption of the Revised School Safety Plan (5 minutes) David Riccardi  
Action: Approval of Revised School Safety Plan

## VII. **CONSENT AGENDA:** (6:50 PM-6:55 PM)

- A. APPROVAL OF REIMBURSEMENTS FOR EXECUTIVE DIRECTOR PRINCIPAL
- B. APPROVAL OF FIELD TRIPS

## VIII. **OUTSTANDING BUSINESS**

## IX. **NEW BUSINESS**

*Board chair to announce items for closed session.*

## X. **CLOSED SESSION:** (6:55 PM – 7:25 PM)

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

- A. PENDING, THREATENED OR POTENTIAL LITIGATION
- B. UTLA
- C. PESPU

## XI. **OPEN SESSION:**

## XII. **ADJOURNMENT:** (7:30 PM)

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