



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## SPECIAL BOARD MEETING AGENDA BOARD OF TRUSTEES FRIDAY, DECEMBER 19, 2014 1:00 PM, Gilbert Hall

### I. PRELIMINARY

- A. Call to Order
- B. Roll Call

JEANNE SAIZA

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

GREG NEPOMUCENO

LESLIE WOOLLEY

JAMES PASTO- telephonically meeting

(11465 Kagel Canyon Street Lakeview Terrace CA 91342)

MARK EPSTEIN (CALLING IN FROM 355 SOUTH GRAND AVE. 34<sup>TH</sup> FLR, LOS ANGELES, CA 90049)

KIMBERLEY ALLEN

BEN SAFVATI

MICHAEL STRYER

MYSTIC THOMPSON

### 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

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

- A. Anticipated Litigation

### IV. OPEN SESSION

### V. ADJOURNMENT

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