



**SPECIAL BOARD MEETING AGENDA
 BOARD OF TRUSTEES FRIDAY, JUNE
 28, 2013
 10:00 AM, ADMIN CONFERENCE ROOM**

I. PRELIMINARY

A. Call to Order

11:03 am

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

B. Roll call

- Monica Iannessa – 5800 Shellmound St., Emeryville, CA, 94608
- Chris Lee – 13044 W. Pac Promenade #106, Playa Vista CA 90064
- Judi Firth – Pali High
- Mystic Thompson – Pali High
- Marike Anderson Dam – 17200 Burbank Blvd. #237, Encino, CA 91316
- Mark Epstein – 841 Leonard Road, Los Angeles, CA 90049
- Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506
- Matthew Wunder – 12501 S. Isis, Hawthorne, CA 90250 (310) 977-5193
- Polly Bamberger – 10515 Le Conte Avenue, Los Angeles, CA 90024
- Allison Holdorff Polhill – 4325 Lochlear Drive, Jackson’s Gap, AL 35342
- Stephanie Inyama – 3744 Carmona Avenue #4, Los Angeles, CA 90016

**Representative from Chapman Insurance Rachelle Aros, Associate Vice President

	Present	Absent		Present	Absent
Allison Holdorff Polhill	X		Mark Epstein	X	
Chris Lee	X		Matthew Wunder	X	
Jason Cutler		X	Monica Iannessa	X	

Judi Firth	X		Polly Bamberger	X	
Mystic Thompson	X		Stephanie Inyama	X	
Marike Anderson-Dam	x				

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		X

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	X	
Greg Wood	X	
Joanna Decker		X
David Riccardi		X

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.

No public comment was given.

III. DISCUSSION ITEMS

Discussion was held about the possibility of umbrella coverage for athletic injury. This type of coverage is not included in the umbrella policy up for approval. The risk management committee will proceed to research the best product for additional athletic umbrella coverage at

\$1,000,000, It was explained that the participant Directors and Officers coverage/Employer Practice Liability insurance costs have gone up 20% in the state of California due to the increase in employee claims statewide.

IV. ACTION ITEMS

- A. Approval of 2013-2014 Palisades Charter High School Insurance Policies and related premiums.

The Board of Director's authorizes the Executive Director/Principal to Sign the 2013-2014 PCHS Insurance Policies up to maximum of \$255,523 for Worker's Compensation and \$160,896 for Package, Umbrella & Director's & Officers Insurance.

Motion: MARK EPSTEIN

Seconded the motion: MATTHEW WUNDER

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein	X		
Chris Lee	X			Matthew Wunder	X		
Jason Cutler	---	----	---	Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama	x		
Marike Anderson-Dam	x						

V. CLOSED SESSION

VI. ADJOURNMENT

11:19 AM
