



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 23, 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 |
| GREG NEPOMUCENO | <i>VACANT</i> |
| LESLIE WOOLEY | |
| JAMES PASTO (telephonically meeting; calling in from 11465 Kagel Canyon St, Lakeview Terrace, CA 91342) | |

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. DISCUSSION ITEMS

- A. CHARTER RENEWAL
- B. PROPOSED AMENDMENTS TO BYLAWS
- C. ELECTION RESULTS
- D. PESPU AGREEMENT
- E. LAUSD COMPLIANCE MONITORING 2014-15
- F. PROPOSED AMERICORPS BUDGET

IV. ACTION ITEMS

- A. PROPOSED RESOLUTION

IT IS HEREBY RESOLVED that the Board of Trustees adopts the Proposed Charter for 2015-2020; and

IT IS FURTHER RESOLVED that the Executive Director/Principal is authorized to submit the Charter to the Los Angeles Unified School District (“LAUSD”) and to take all appropriate steps to complete the Charter Renewal Process, including submitting other materials as may be required by the LAUSD.

- B. APPROVAL OF PROPOSED AMENDMENTS TO BYLAWS
- C. APPROVAL OF ELECTION RESULTS
- D. APPROVAL OF PESPU CONTRACT
- E. APPROVAL OF BUDGET AND FINANCE COMMITTEE MEMBERS
- F. APPROVAL OF PROPOSED AMERICORP BUDGET

V. CONSENT AGENDA

- A. APPROVAL OF REIMBURSEMENT FOR EXECUTIVE DIRECTOR/PRINCIPAL
 - a. Fairfield Inn Suites – \$346.82
- B. APPROVAL OF OVERNIGHT FIELD TRIPS
 - a. Girls’ Volleyball Tournament, September 26-27, La Jolla, CA

VI. OUTSTANDING BUSINESS

VII. NEW BUSINESS

Board chair to announce items for closed session.

VIII. CLOSED SESSION

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

- A. Anticipated Litigation/ Employment Agreement
- B. PESPU Negotiation Update

IX. OPEN SESSION

X. ADJOURNMENT

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