



Palisades Charter High School

More Than 50 Years of Innovation and Excellence



SPECIAL BOARD MEETING AGENDA

BOARD OF TRUSTEES

Monday, November 10, 2014

3:00 PM, LIBRARY

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

JEANNE SAIZA

ALLISON HOLDORFF POLHILL

MONICA IANNESSA

EMILIE LAREW

MYSTIC THOMPSON

LESLIE WOOLEY

GREG NEPOMUCENO (CALLING IN FROM 2402 Virginia Ave. Santa Monica 90404)

JAMES PASTO (CALLING IN FROM 11465 Kagel Canyon St, Lakeview Terrace, CA 91342)

MARK EPSTEIN (CALLING IN FROM 355 S. Grand Ave, 34th Floor, Los Angeles, CA 90071)

KIMBERLEY ALLEN

BEN SAFVATI

MICHAEL STRYER

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 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. REVIEW OF BYLAWS FOR CONSISTENCY WITH CHARTER
- B. REVIEW OF PROPOSED AMENDMENTS TO LCAP

IV. ACTION ITEMS

- A. APPROVAL OF PROPOSED AMENDMENTS TO BYLAWS
- B. APPROVAL OF PROPOSED AMENDMENTS TO LCAP

IV. ADJOURNMENT

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