



**SPECIAL BOARD MEETING AGENDA
BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 20, 2012
3:30 PM, ROOM F101**

I. PRELIMINARY

a. Call to Order

Phone conference 888-263-2720
Passcode 213-683-9118

b. Roll Call

Monica Iannessa – Pali High

Chris Lee – Pali High

Judi Firth – Pali High

Mystic Thompson – Pali High

Marike Anderson Dam – Pali High

Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504

Allison Holdoroff Polhill – 4215 Agness Road, Agness, OR 97406

Stephanie Inyama – 3744 Camon Avenue #4, LA 90016

Mark Epstein – Pali High

Jason Cutler – 2301 W. 190th Street, Torrance, CA 90506

Polly Bamberger – Pali High

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. ACTION ITEM

Approval of the Ad-Hoc Dashboard Board Goals Committee and membership.