



Palisades Charter High School

Special Board Meeting

Date and Time

Thursday January 5, 2017 at 9:30 AM PST

Location

Gilbert Hall, Palisades Charter High School, 15777 Bowdoin Street, Pacific Palisades, CA 90272

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY:
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.

SUPPORTING DOCUMENTATION: Supporting documentation is available at the Main Office of the School, located at 15777 Bowdoin Street, Pacific Palisades, CA 90272, (Tel: 310- 230-6623) and may also be accessible on the PCHS website at <http://palihigh.org/boardrecords.aspx>.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY:

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.

DIAL-IN NUMBER: (605) 475-5900. **ACCESS CODE:** 660-0134

Please note that the conference dial-in number above is only active when a Board Trustee has indicated they will calling from an off-site location to participate.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Trustees:

Emilie Larew (Chair) - Palisades Charter High School

Leslie Woolley (Vice Chair) - Palisades Charter High School

Dara Williams (Secretary) - Palisades Charter High School

Susan Ackerman - Palisades Charter High School

Deanna Hamilton - Palisades Charter High School

Emily Hirsch - Palisades Charter High School

Rocky Montz - Palisades Charter High School

Andrew Paris - Palisades Charter High School

Ellen Pfahler - Palisades Charter High School

Robert Rene - Teleconference location 1 Kapalua Bay Drive, Lahaina, Hawaii 96761

PCHS Management:

Dr. Pamela Magee, Executive Director / Principal

Amy Nguyen, Director of Human Resources

B. Call the Meeting to Order

C. Public Comment

As this is a special meeting of the Board, there will be no period for public comment on items not on the agenda.

II. New Business

A. Next Regular Board Meeting is on Tuesday, January 17, 2017

B. Board Chair to announce items for closed session, if any

III. Closed Session

A. Student Residency Appeal (Ed. Code 35146 – Potential Action Involving Pupil)

IV. Open Session

A. Return to Open Session

B. Report out on any action taken in Closed Session, if any

V. Closing Items

A. Adjourn Meeting