



PALISADES

CHARTER HIGH SCHOOL

Attendees

Committee Members

Brooke King
Kevin Lorick
Jeanne Saiza
Rob King

Students

Hallie McRae
Saba Johnson

Preliminary

- A. Call to order 2:29 PM
- B. Roll Call

Approval of the Minutes

January 25, 2019: review of timeline and working around Spring Break and student voting. Rob moved to approve the minutes with the change to the Election Buddy voting window to same week as student elections 4/8-4/12. Brooke seconded motion.

The motion passed. Brooke, Jeanne, Rob voted yes. Kevin abstained.

Public Comment

None

Discussion and Action Items

- A. Discussion: Candidate Recruitment—Brooke shared forms that would appear on school bulletin. Discussed how to outreach to parents. Considered changes to letter by Board member Reeve Chudd to recruit parents and community members.
- B. Discussion/Review of 2019 Elections Packet—Include information on committee requirements in addition to serving on Board. Include letter with Reeve Chudd in packet.
- C. Vote: 2019 Election Packet. Rob moved to approval update election packet to include the following: revision of Reeve Chudd's letter, add new section that includes information noting requirement that Board members must serve on at least 2 committees and that election materials released by 2/20/2019. Kevin seconded the motion. Motion passed unanimously.
- D. Vote: Cloud Voting System-Tabled
Using Election Buddy

Meeting adjourned at 3:56pm