



PALISADES CHARTER HIGH SCHOOL

REGULAR MEETING----ELECTION COMMITTEE

Minutes

THURSDAY, April 6, 2017

3:30PM, ROOM G107

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.

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.

I. PRELIMINARY

CALL TO ORDER – Leslie Woolley

ROLL CALL: Leslie Woolley, Rob King, Jeanne Saiza, Sherry Martin, Rocky Montz
Non-Voting Student Representative(s): Abby and Lea

II. APPROVAL OF THE MINUTES:

March 2, 2017—tabled to next meeting

III. 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. The Committee will not respond to presentations and no action can be taken. However, the Committee 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.

IV. DISCUSSION AND ACTION ITEMS:

A. SELECTION OF COMMITTEE OFFICERS:

Leslie moved to appoint Rocky as chair. Sherry seconded motion.

Unanimously approved

Rocky moved to appoint Rob as vice chair. Leslie seconded motion

Unanimously approved

Rob moved to appoint Jeanne as secretary. Rocky seconded motion.

Unanimously approved

Our Mission: PCHS will empower our diverse population to make positive contributions to the global community by dedicating our resources to ensure educational excellence, civic responsibility, and personal growth



B. VERIFY CANDIDATE ELIGIBILITY FOR ALL SEATS.

Candidate information reviewed and candidates verified as eligible.

C. DETERMINE PROCESS TO ADDRESS ANY SEATS WITH NO CANDIDATES. No teacher has stated interest in being the teacher elected candidate to fill the open seat.

Recommend to charter committee to reconsider interested party seats. Committee agreed to extend deadline for faculty trustee seat until April 28, 2017. If there is not a candidate by this date committee will reevaluate.

D. COMMUNICATING WITH CANDIDATES ABOUT THE ELECTION PROCESS

Committee recommends administrative staff member be designated by Dr. Magee. Leslie will communicate with this designated staff member regarding what information needs to go out and be solicited

E. CANDIDATE FORUMS

Committee is not recommending to administration to hold forums, as seats are uncontested with exception of community seat (all stakeholders position).

F. REVIEW OF VOTING PROCESS FOR EACH STAKEHOLDER GROUP

Use election buddy for all elections. Students will cast their votes for the at-large community member. Leslie will update admin staff regarding communication with candidates.

Recommend that Henry send out information and election buddy ballots to parents
Recommend that Morgan send out information and election buddy ballots to pali staff
Recommend that student leadership set up election for community seat through schoology. (Rocky, Rob, and Leslie will be communicating with Administration about process)

G. DETERMINATION OF ANY ADDITIONAL NEEDS TO BE ADDRESSED BY SUBCOMMITTEE

No additional needs necessary at this time.

V. NEW BUSINESS

Special Meeting: April 20, 2017

Check in that tasks are done.

Approve March 2, 2017 minutes