



Palisades Charter High School

15777 Bowdoin St., Pacific Palisades, CA 90272

Tel: (310) 454-0611 Fax: (310) 454-6076

www.palihigh.org



SPECIAL MEETING MINUTES BOARD OF DIRECTORS

Wednesday, May 24, 2006

6:00 p.m. - 7:00 p.m.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

⇒ **Mr. Dick Held has disclosed his relationship with Ms. Dresser Held and has recused himself from any discussions and decisions in the selection of the Executive Director since the beginning of the process. As verified by legal counsel, there is no conflict of interest and PCHS has complied with the terms of its charter and bylaws. Moreover, Mr. Held has offered to resign from the Board of Directors if requested if Ms. Dresser Held is selected as the new Executive Director.**

II. PUBLIC COMMENTS:

Speakers shared their choice for the Executive Director position. Speakers included parents (Ms. Marilyn Haese, Ms. Eileen Savage, and Mr. John Woford), faculty members (Mrs. Ruth Mills and Mr. Mark Snyder), and community member (Mr. Rick Mills).

III. DISCUSSION/INFORMATION ITEMS:

A. STAKEHOLDER FEEDBACK ON EXECUTIVE DIRECTOR CANDIDATES
Input from each stakeholder group meetings was shared.

IV. CLOSED SESSION:

A. PUBLIC EMPLOYMENT TITLE: EXECUTIVE DIRECTOR POSITION

V. OPEN SESSION (report out from closed session):

A. PUBLIC EMPLOYMENT TITLE: EXECUTIVE DIRECTOR POSITION

⇒ **The Board of Directors has selected Ms. Amy Dresser Held as the new Executive Director.**

(YES: Fisher, Francis, Kling, Ngo, Red Clay, Rodman, Suhr, Wolf

NO: Davenport, Miller)

VI. ADJOURNMENT