



**BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, December 16, 2008  
3:11 PM – 9:10 PM – Library**

**I. PRELIMINARY:**

A. CALL TO ORDER – 3:11PM

B. ROLL CALL –

Members Present:

Amy Dresser Held

Darcy Stamler

Steve Klima

John Callas

James Paleno

John Riley (abst.)

Patrice Fisher

Rene Rodman

Dave Suarez (arrived 5:15PM)

Torino Johnson (abst)

Victoria Francis

Ex-officio

Greg Wood

Martin Griffin (arrived 3:50PM)

Ramin Badiyan

C. APPROVAL OF MINUTES FROM BOARD MEETING ON OCTOBER 21, 2008 AND NOVEMBER 18, 2008. See final approved version at [www.palihigh.org](http://www.palihigh.org).

➤ Ms. Darcy Stamler moved that the Board approve the October 21 minutes. Ms. Victoria Francis seconded the motion

**BOARD ACTION:**

**6 – yes (Mrs. Amy Dresser Held, Mr. James Paleno, Ms. Darcy Stamler, Mrs. Rene Rodman, Mr. Steve Klima, and Ms. Victoria Francis)**

**2- abstain (Mr. John Callas, Ms. Patrice Fisher)**

See final approved version at [www.palihigh.org](http://www.palihigh.org).

➤ Mr. John Callas moved that the Board approve the November 18 minutes. Ms. Darcy Stamler seconded the motion

**BOARD ACTION:**

**6 – yes (Mrs. Amy Dresser Held, Mr. John Callas, Ms. Patrice Fisher, Mr. James Paleno, Ms. Darcy Stamler, Mrs. Rene Rodman, Mr. Steve Klima, and Ms. Victoria Francis)**

See final approved version at [www.palihigh.org](http://www.palihigh.org).

**II. PUBLIC COMMENTS:**

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

➤ There were no public comments.

**III. DISCUSSION/INFORMATION ITEMS:**

A. GOVERNANCE BOARD TRAINING BY NATIONAL CHARTER SCHOOLS INSTITUTE  
CHIEF EXECUTIVE OFFICER - BRIAN CARPENTER

**VI. ADJOURNMENT: 9:10PM**