



# PALISADES CHARTER HIGH SCHOOL

*More Than 50 Years of Innovation and Excellence*

## **CHARTER COMMITTEE – REGULAR MEETING AGENDA**

**February 15, 2017**

**3:30pm**

**PCHS – Library**

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:**

#### **A. CALL TO ORDER**

#### **B. COMMITTEE MEMBERSHIP**

Dara Williams, Monica Iannessa, Carol Croland

### **II. 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.

### **III. DISCUSSION AND ACTION ITEMS:**

#### **A. Open Positions on Committee to Be Filled - Update Committee Membership**

#### **B. Discussion Regarding Modifications to Charter Proposal**

### **IV. NEW BUSINESS**

#### **A. Date of next meeting**

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

**Palisades Charter High School**

**15777 Bowdoin Street, Pacific Palisades, CA 90272**

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