



PALISADES CHARTER HIGH SCHOOL

More Than 50 Years of Innovation and Excellence

ELECTION COMMITTEE SPECIAL MEETING AGENDA THURSDAY, FEBRUARY 2nd, 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:

- A. CALL TO ORDER – Leslie Woolley (Chair)
- B. ROLL CALL: Leslie Woolley, Rob King, Jeanne Saiza, Sherry Martin,
Deanna Hamilton, Monica Iannessa, Rocky Montz
Non-Voting Student Representative: Lea Toubian

II. APPROVAL OF THE MINUTES:

- Regular Meeting – 9/6/16

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. Filling Any Vacant Committee Seats / Committee Officers
- B. Set Timelines for 2017 Process
- C. Voter Registration Process for Parents
- D. Parent Candidate Qualifications/Restrictions
- E. Form 700 Completion Requirements in Bylaws
- F. Filling Employee Board Seats Due to Unexpected Vacancy –
Bylaws/Policies if Runner Up is On Leave
- G. Recommendation to Board for Updates/Changes to Policies/Bylaws

V. NEW BUSINESS

- A. Next Meeting Date

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