



PALISADES CHARTER HIGH SCHOOL

More Than 50 Years of Innovation and Excellence

REGULAR MEETING AGENDA - ELECTIONS COMMITTEE

Thursday, March 2, 2017

3:30-5:30 PM, F104A

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 – J Saiza

II. APPROVAL OF THE MINUTES:

February 16, 2017

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. Review candidate forms before posting on website. (700 form missing). Double check candidate paperwork
- B. Subcommittee Report on discussion with Administrative staff
- C. FILLING EMPLOYEE BOARD SEATS DUE TO UNEXPECTED VACANCY - Bylaws/Policies if Runner Up is on Leave (tabled from last meeting)

V. OLD BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS):

VI. NEW BUSINESS (DISCUSSION & POSSIBLE ACTION ITEMS):

VII. OTHER:

- A. Date of Next Regular Meeting
Agenda items must be submitted to lwoolley@palihigh.org before our next meeting via EMAIL