



A CALIFORNIA DISTINGUISHED SCHOOL  
**SPECIAL MEETING MINUTES**  
**BOARD OF TRUSTEES**  
**Wednesday, March 23, 2011**  
**5:00 PM - Library**

**I. PRELIMINARY**

- A. Call to order 5:11 PM
- B. Roll call

Board Members Present

James Paleno  
Susan Frank  
Chris Lee  
Naomi Norwood  
Eleanor Rozell  
Wendy Hagan (via tele-conference)

Allison Holdorff Polhill  
Monica Iannessa  
Lisa Kaas Boyle  
Stephanie Inyama  
Jason Cutler

Board Members Absent

none

Non-Voting Board Member Present:

Eeman Khorramian- Student

Officers/Senior Staff Present:

Marcia Haskin

Officers/Senior Staff Absent:

Michael A. Smith  
Greg Wood

**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. 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. PRESENTATION ITEMS**

- A. The Cosca Group – Drs. Frank Cosca and Don Brann  
Dr. Brann discussed his meeting with Pat Martinez Miller of UCLA SMP and stated that Ms. Miller confirmed that The Cosca Group was in possession of all of the stakeholder input materials.

Drs. Cosca and Brann presented the Board with the draft position brochure. It will be disseminated broadly, in both the State and the Nation, as well as on Charter School sites, with a job closing date of April 29<sup>th</sup>. They added that an application form accompanies the brochure.

The Board reviewed the brochure and made a number of changes, including the addition of minimum qualifications.

#### IV. ACTION ITEMS

##### A. Discussion and Action on Position Brochure

*Allison Holdorff Polhill moved that the Board approve the brochure as amended. Stephanie Inyama seconded the motion.*

##### **BOARD ACTION: MOTION PASSED**

**Yes – 11 (Allison Holdorff Polhill, Naomi Norwood, Stephanie Inyama, Jason Cutler, Susan Frank, Monica Iannessa, Eleanor Rozell, Chris Lee, James Paleno, Wendy Hagan, Lisa Kaas Boyle)**

**No – 0**

**Abstain – 0**

(There was a roll call vote)

##### B. Discussion and/or Action Regarding Leader Search

*Lisa Kaas Boyle moved that we formally notify UCLA-SMP that our work with them has been completed, and that we thank them for their valuable contribution to the leadership search. Jason Cutler seconded the motion.*

*Allison Holdorff Polhill called the question.*

##### **BOARD ACTION: MOTION PASSED**

**Yes – 8 (Allison Holdorff Polhill, Stephanie Inyama, Jason Cutler, Susan Frank, Monica Iannessa, Eleanor Rozell, Wendy Hagan, Lisa Kaas Boyle)**

**No – 0**

**Abstain – 3 (James Paleno, Naomi Norwood, Chris Lee)**

(There was a roll call vote)

#### V. NEW BUSINESS

Agenda items for the April Board Meeting:

Board training and governance- Stephanie Inyama passed out a list of suggested topics for Board training and asked Board members to respond regarding their interest.

Presentation on traveling student transportation options for the 2011-2012 school year.

Faculty and staff budget cutting suggestions- Chris Lee and Wendy Hagan-discussion item.

#### VI. ADJOURNMENT 6:40 PM