



**SPECIAL BOARD MEETING AGENDA**  
**BOARD OF TRUSTEES**  
**THURSDAY, SEPTEMBER 20, 2012**  
**3:30 PM, ROOM F101**

**I. PRELIMINARY**

- a. Call to Order at 3:35 pm

Phone conference 888-263-2720  
 Passcode 213-683-9118

- b. Roll Call

Monica Iannessa – Pali High  
 Chris Lee – Pali High  
 Judi Firth – Pali High  
 Mystic Thompson – Pali High  
 Marike Anderson Dam – Pali High  
 Matthew Wunder – 13500 Aviation Blvd., Hawthorne, CA 90504  
 Haley Biscow – Pali High

Allison Holdoroff Polhill – 4215 Agness Road, Agness, OR 97406  
 Stephanie Inyama – 3744 Carmona Avenue #4, LA 90016  
 Mark Epstein – Pali High  
 Jason Cutler – 2301 W. 190<sup>th</sup> Street, Torrance, CA 90506  
 Polly Bamberger – Pali High

	Present	Absent		Present	Absent
Allison Holdorff Polhill		X	Mark Epstein	x	
Chris Lee	X		Matthew Wunder	X	
Jason Cutler	X		Monica Iannessa	X	
Judi Firth	X		Polly Bamberger	X	
Mystic Thompson	X		Stephanie Inyama		X
Marike Anderson-Dam	X		Haley Biscow	X	

**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.

Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

NONE

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### III. ACTION ITEM

Approval of the Ad-Hoc Dashboard Board Goals Committee and membership.

*Motion: Mark Epstein moves to approve the Ad Hoc dashboard board Goals*

*Seconded the motion: Mystic Thompson*

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhil				Mark Epstein	x		
Chris Lee	X			Matthew Wunder	X		
Jason Cutler	x			Monica Iannessa	X		
Judi Firth	X			Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama			
Marike Anderson-Dam	X						

Mystic Thompson moves to assign Monica Iannessa, Polly Bamberger, Allison Holdorff- Polhill, Marike Anderson-Dam, Jason Cutler and Haley Biscow to the the Ad Hoc Dashboard Goals Committee.

Seconded the motion: Mark Epstein

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Adjournment 3:39 pm