

PORT OF LOS ANGELES HIGH SCHOOL  
250 W. 5<sup>th</sup> Street, San Pedro, CA 90731  
**Board of Trustees**  
**Finance Committee Meeting Agenda**  
Tuesday, May 2, 2023  
3:30 pm

**COMMITTEE MEMBERS:**

Chair: Board Treasurer - Mark Martis  
Board President - Lolis Garcia  
Board Secretary - Kathy Daly  
Interim Principal – Tim Dikdan  
Interim Business Affairs Manager: Laura Alejandrez

**I. OPEN GENERAL SESSION**

- a. Call to Order \_\_\_\_\_ p.m.
- b. Welcome and Introduction of Committee Members
- c. Establishment of Quorum

**ROLL CALL:**

Member	PRESENT	ABSENT
Mark Martis		
Lolis Garcia		
Kathy Daly		
Tim Dikdan		
Laura Alejandrez		

**d. Approval of the Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Member	AYE	NAY	ABSTAIN
Mark Martis			
Lolis Garcia			
Kathy Daly			
Tim Dikdan			
Laura Alejandrez			

- e. **Public Comment.** POLAHS welcomes your participation at POLAHS Committee meetings. The purpose of the meeting of the Board of Trustees (“Board”) is to conduct the affairs of POLAHS in public. Your participation ensures continuing community interest in POLAHS.

Speakers must appear in person to make public comments during the meeting. Anonymous comments are not permitted. Comments are to address open/closed session items found on the agenda. Each comment will be limited to two (2) minutes per speaker. A total of ten (10) minutes will be afforded for public comment. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Public comment cards are available on the website and in the board meeting room fifteen minutes before each meeting starts. Once the card is filled out, please email to Sheryl Prizlow at [sprizlow@polahs.net](mailto:sprizlow@polahs.net). If you have any questions about public comments, please email Lolis Garcia at [lgarcia@polahs.net](mailto:lgarcia@polahs.net).

- II. **CONSENT.** Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the board to approve multiple items by one action. All board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

- a. April 4, 2023 Finance Committee Minutes

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Member	AYE	NAY	ABSTAIN
Mark Martis			
Lolis Garcia			
Kathy Daly			
Tim Dikdan			
Laura Alejandrez			

III. **DISCUSSION/INFORMATION ITEMS**

- a. Investment Report

IV. **ACTION ITEMS**

- a. Approve recommendation to the Board of Trustees to approve the March 2023 Financials

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Member	AYE	NAY	ABSTAIN
Mark Martis			
Lolis Garcia			
Kathy Daly			
Tim Dikdan			
Laura Alejandrez			

- b. Approve recommendation to the Board of Trustees to approve the POLAHS, POLAHS Inc. and POLAHS Facilities, LLC tax returns.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Member	AYE	NAY	ABSTAIN
Mark Martis			
Lolis Garcia			
Kathy Daly			
Tim Dikdan			
Laura Alejandrez			

- V. **BOARD COMMENTS.** Next regularly scheduled Finance Committee meeting will take place on Tuesday, June 6, 2023 at 3:30 p.m.

**VI. ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Member	AYE	NAY	ABSTAIN
Mark Martis			
Lolis Garcia			
Kathy Daly			
Tim Dikdan			
Laura Alejandrez			

**ADJOURNED \_\_\_\_\_ [Time]**

*As provided by the Brown Act, persons in the audience may address the Committee on agenda and non-agenda items during the Public Comment period or when public comments are solicited during the discussion of an agenda item. Speakers may address the Committee as a group. Any personal derogatory remarks to a specific Committee members or persons in the audience will not be tolerated. Anyone desiring to speak may do so by completing a speaker card.*

*As a covered entity under Title II of the Americans with Disabilities Act, Port of Los Angeles High School does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. To ensure availability of services please make sure your request is at least 3 business days (72 hours) prior to the meeting by contacting Roger Cosgrove – Operations Manager (310) 832-9201 Ext.229 or email at rcosgrove@polahs.net.*

*In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website at [www.polahs.net/about/board-of-trustees](http://www.polahs.net/about/board-of-trustees) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Sheryl Prizlow, Board Administrative Assistant at (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.*