Palisades Charter High School Board of Directors Meeting

Tuesday, November 16, 2004 -- 7:00pm Palisades Charter High School Library

AGENDA

OPEN SESSION:

7:00pm Welcome and roll call

Dr. Jonathan Fielding, Board Chair

Approval of Minutes from September 21, 2004 meeting Approval of Minutes from October 5, 2004 Special Board meeting Approval of Minutes from the November 4, 2004 Special Board meeting

Setting of time limits for Agenda Items

Public Speakers

- Speakers must register in advance
- A maximum of 8 speakers may speak up to 2 minutes each
- No names of individuals may be mentioned relating to accusations of problems or wrongdoing.
 (Names should be presented in written form to the Executive Director for follow-up action).
- Speakers may choose to speak during the public speakers segment or at the time an agenda item is presented, but the same individual may speak only once during the meeting.

Presentation of preliminary audited financial statements

Greg Wood

Standing Committee reports and Ratification of Standing Committee action items

- Assessment and Accountability
- Communications
- Educational Program
- Finance and Budget
- Grants and Fundraising
- Human Resources
- Operations and Facilities
- Policy

Executive Director's Report - INFORMATION

Dr. Jack Sutton

Principal's Report - INFORMATION

Dr. Gloria Martinez

CLOSED SESSION:

- Personnel issues
- Student disciplinary issues
- Labor negotiations issues (teachers have recused themselves from this section of the meeting)

OPEN SESSION:

• Report out from Closed Session

Setting date for next regular meeting

Adjournment