Palisades Charter High School Board of Directors Meeting

Tuesday, December 14, 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 the November 16, 2004

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.

Standing Committee reports and Ratification of Standing Committee action items

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

Charter Renewal Process

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