

Palisades Charter High School Board of Directors Meeting

Tuesday, August 30, 2005 -- 3:00pm – 6:00pm

Palisades Charter High School Library

AGENDA

OPEN SESSION:

3:00pm Welcome and Roll Call

Approval of Minutes from the July 19, 2005 and August 16, 2005 board meetings

Setting of time limits for Agenda Items

Board Membership Status (ACTION)

- Update on status of Board membership
 - New resignations from Jonathan Fielding, Ruth Simeon
 - Board membership is now seven
 - Teachers: Libby Butler, Minh Ha Ngo, and Mary Redclay (students)
 - Classified: Gay Chambers
 - Parents: Jim Suhr and Rosalind Wolf
 - Community: Tina Lee
- Legal requirements related to present status of the Board of Directors

Jim Young

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.

Updates

- Academic Principal's Report
- Special Education
- Chief Business Officer's Report (ACTION)
- Executive Director's Report

Dr. Gloria Martinez
Mary Bush
Greg Wood
Dr. Jack Sutton

Standing Committee reports and Ratification of Standing Committee ACTION items

- | | |
|---------------------------------|-----------------------------|
| • Finance and Budget | • Operations and Facilities |
| • Human Resources | • Communications |
| • Policy | • Educational Program |
| • Assessment and Accountability | • Technology Sub-committee |

Planning for Discussions about PCHS Governance (ACTION)

Update from Executive Director Search Committee

Update on Student Information Systems (SIS) Selection

Expense report approval (ACTION)

Confirmation of next scheduled meeting (September 20th from 6:00pm to 9:00pm)

CLOSED SESSION:

- Personnel issues
- Legal issues
- Labor negotiations

OPEN SESSION:

Reporting of any actions taken during Closed Session

Adjournment