



**BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA**

Tuesday, November 20, 2007

3:30PM – 8:00PM

Library

I. WELCOME:

A. CALL TO ORDER

B. ROLL CALL

Members Present:

Steve Klima
Victoria Francis
Dave Suarez
Torino Johnson
Rene Rodman
Darcy Stamler

Michael Rogers
Amy Dresser Held
James Paleno
John Riley
Eileen Savage

Ex-officio Members:

Marcia Haskin
Greg Wood
Madeline Seltzer

C. INTRODUCTION OF NEW BOARD MEMBERS

The Board welcomes newly elected Board Members teacher Dave Suarez, classified staff member Torino Johnson, local parent Michael Rogers, and traveling parent Darcy Stamler and recently re-elected community representatives Victoria Francis, John Riley and Rene Rodman. The Board extends its sincere gratitude to outgoing board members Bud Kling, Maisha Cole Perri, Rosalind Wolf and Patrice Fisher for their dedicated service.

D. RECOGNITION OF PAST PRESIDENTS OF THE PCHS BOARD

E. APPROVAL OF MINUTES FROM BOARD MEETING ON OCTOBER 16, 2007. See final approved version at www.palihigh.org.

II. PUBLIC COMMENTS:

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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. ACTION ITEMS:

- A. ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS
- B. BOARD ACTION ON AMENDMENTS TO ADMISSIONS POLICY TO PROVIDE ADDITIONAL PREFERENCE TO STUDENTS WHO HAVE MATRICULATED FROM COMPLEX ELEMENTARY SCHOOLS TO REVERE MS AND TO REDEFINE THE ATTENDANCE BOUNDARIES FOR PCHS TO INCLUDE THE FORMER CATCHMENT AREA ONLY
- C. BOARD ACTION ON A PROPOSAL TO DISSOLVE THE ASSESSMENT AND ACCOUNTABILITY COMMITTEE AND MERGE ITS FUNCTION WITH THE EDUCATIONAL PROGRAMS COMMITTEE
- D. BOARD ACTION ON A PROPOSAL TO CREATE AN EDUCATIONAL EQUITY TASK FORCE TO EXAMINE BEST PRACTICES IN CLOSING THE ACHIEVEMENT GAP AND MAKE RECOMMENDATIONS TO DEPARTMENTS AND PLCS.
- E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION:

- A. DISCUSSION OF HOW TO STRUCTURE AND MANAGE THE PCHS LIFETIME BENEFITS RESERVE
- B. CONFIRMATION OF NEXT BOARD MEETING FOR **DECEMBER 11, 2007 AT 5:00PM** IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- A. Student Report – **Madeline Seltzer**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty Report –
- D. Academic Principal’s Report – **Marcia Haskin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha-Cole Perri**
- H. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
 - ◆ Assessment and Accountability – **Lauren Allen**
 - ◆ Communications – **Margaret Evans**
 - ◆ Education Program – **Melinda Meinen**
 - ◆ Finance and Budget – **Greg Wood**

- ◆ Operations/Facilities / Technology Committee – **Amy Held**
- ◆ Policy – **Julia O’Grady**

VI. BOARD TRAINING PROVIDED BY THE CALIFORNIA CHARTER SCHOOLS ASSOCIATION (Time certain 5:30-8:00pm)

VII. CLOSED SESSION:

A. PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYMENT

1) PRINCIPAL CONTRACT

VIII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION
(includes the vote or abstention of every member present).

IX. ADJOURNMENT: