



**BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA**

Tuesday, December 11, 2007

4:15PM – 7:00PM

Library

I. WELCOME:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON OCTOBER 16, OCTOBER 22, AND NOVEMBER 20, 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. DISCUSSION AND ACTION ON POLICY COMMITTEE'S RECOMMENDED POLICY FOR STUDENT PARTICIPATION IN RESEARCH

B. DISCUSSION AND ACTION ON CONTRACTING WITH THE PALISADES CHARTER SCHOOLS FOUNDATION FOR EDUCATIONAL CONSULTING SERVICES

C. DISCUSSION AND ACTION RELATED TO RENEWING PCHS' CHARTER

D. ACTION ON 2006-2007 AUDITED FINANCIAL STATEMENTS

E. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION:

- A. NOMINATING/ELECTION COMMITTEE FEEDBACK ON DISCREPANCIES BETWEEN THE CHARTER AND BYLAWS TO BE RECTIFIED IN THE FUTURE.
- B. DISCUSSION ON PARENT SURVEY RESULTS
- C. DISCUSSION OF THE 2007-2008 FIRST INTERIM FINANCIAL REPORT
- D. CONFIRMATION OF NEXT BOARD MEETING FOR JANUARY 15, 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 – **Leadership Class Representative**
- B. Parent Report – **Julia O’Grady**
 - Parent Advisory Committee –
 - PTSA –
 - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- 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**

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: