



**BOARD OF DIRECTORS
SPECIAL BOARD MEETING/TRAINING
Tuesday, December 16, 2008
3:00 pm –9:00 pm - Library**

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON OCTOBER 21 AND NOVEMBER 18, 2008. 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.

IV. DISCUSSION/INFORMATION ITEMS:

A. GOVERNANCE TRAINING PROVIDED BY NATIONAL CHARTER SCHOOLS INSTITUTE
CHIEF EXECUTIVE OFFICER – BRIAN CARPENTER

VIII. ADJOURNMENT: