Palisades Charter High School Board of Directors Meeting
Tuesday, April 19, 2005 -- 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 March 15, 2005 meeting

New Parent Representative Joins Board of Directors

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.

Updates
- Parent Involvement Update/Parent Advisory Committee   Sarah Greenstein
- Student Update   Edward Kim
- Academic Principal's Report   Dr. Gloria Martinez
- Chief Business Officer's Report   Greg Wood
- Executive Director's Report   Dr. Jack Sutton

Standing Committee reports and Ratification of Standing Committee ACTION items
- Finance and Budget
- Human Resources
- Policy
- Operations and Facilities
- Communications
- Educational Program
- Assessment and Accountability

Special Education Policy (ACTION)
- Review of procedures as presently stated in Charter Renewal Petition
- Decision to approve

PowerSchool (Update and ACTION)
- Update of planning process
- Decision regarding proceeding with planning process

Technology Infrastructure (ACTION)
- Update on Phase I process
- Decision to of fund Phase I

Expense report approval

CLOSED SESSION:
- Personnel issues
- Legal issues
- Labor negotiations (teachers have recused themselves from section issues related to UTLA negotiations)
- Labor negotiations (classified rep has recused herself from section issues related to classified negotiations)

OPEN SESSION:
- Report out from Closed Session
- Setting date for next regular meeting and adjournment