

Palisades Charter High School Special Board of Directors Meeting

Wednesday, June 15, 2005 -- 6:30pm

Palisades Charter High School Library

AGENDA

OPEN SESSION:

6:30pm Welcome and roll call Dr. Jonathan Fielding, Board Chair
Subject of this meeting is consideration of the 2005-06 budget

CLOSED SESSION:

- Legal Issues
- Personnel issues
- Labor negotiations (teachers have recused themselves from section issues related to UTLA negotiations)

OPEN SESSION:

Report Out from Closed Session

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.

Presentation of the 2005-06 Budget as developed by the Budget and Finance Committee (ACTION)