



A CALIFORNIA DISTINGUISHED SCHOOL

## **REGULAR MEETING AGENDA BOARD OF DIRECTORS**

**Tuesday, July 15, 2008**

**5:00 PM**

**LIBRARY**

### **I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETINGS ON JUNE 17, 2008 AND JULY 1, 2008. See final approved version at [www.palihigh.org](http://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. BOARD DISCUSSION AND ACTION ON POOL CONTRACTOR SELECTION.

B. BOARD DISCUSSION AND ACTION ON POOL FINANCING PROPOSALS.

C. SELECTION OF 2008-2009 EXECUTIVE DIRECTOR REVIEW COMMITTEE MEMBERS.

D. APPROVAL TO ADD PRINCIPAL MARTIN GRIFFIN AS A CHECK SIGNATORY TO ALL PALISADES CHARTER HIGH SCHOOL BANK ACCOUNTS.

### **IV. DISCUSSION/INFORMATION ITEMS:**

A. BOARD TRAINING PLANNING AND AGENDA.

- B. CONFIRMATION OF NEXT MEETINGS FOR AUGUST 5, 2008 AND AUGUST 19, 2008 AT 5:00 PM 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 – **Ramin Badiyan**
- B. Parent Report – **Julia O’Grady**
  - Parent Advisory Committee –
  - PTSA –
  - BOOSTER CLUB –.
- C. Faculty Report – **James Paleno/Dave Suarez**
- D. Academic Principal’s Report – **Martin Griffin**
- E. Executive Director’s Report – **Amy Held**
- F. Chief Business Officer’s Report – **Greg Wood**
- G. Technology – **Maisha-Cole Perri**
- H. Human Resources – **Colleen McCarthy**
- I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:
  - Communications –
  - Education Program – **Melinda Meinen**
  - Finance and Budget – **Greg Wood**
  - Operations/Facilities / Technology Committee – **Amy Held**
  - Policy – **Julia O’Grady**

**VI. CLOSED SESSION:**

A. PUBLIC EMPLOYMENT

Title: Director of Academic Planning and Guidance Services

**VII. PUBLIC SESSION:**

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

**VIII. ADJOURNMENT:**