



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, January 26th, 2010

5:00 PM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

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 ADDITION OF PREAMBLE TO CHARTER RENEWAL PETITION – (Preamble speaks to PCHS' history and relationship to its feeder schools and LAUSD as part of the Palisades complex of charter schools; see handout.)

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION:

A. PUBLIC EMPLOYMENT

Title: Director of Academic Planning and Guidance Services

Title: Human Resources Director

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: