

A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA
BOARD OF DIRECTORS**

Tuesday, February 16, 2010

5:00 PM

LIBRARY

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

C. APPROVE THE MINUTES

January 19th, 2010 regular meeting minutes

January 26th, 2010, special board meeting minutes

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. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters that have occurred since the previous Board meeting.

A. Executive Director's Report – Amy Held

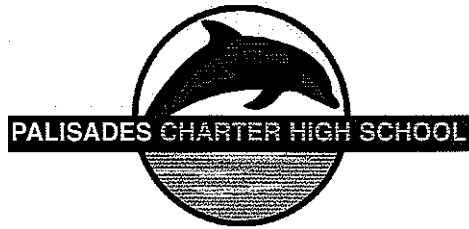
B. Academic Principal's Report – Marcia Haskin

D. Chief Business Officer's Report – Greg Wood

E. Fundraising Committee Update – Carol Osborne

15777 BOWDOIN STREET PACIFIC PALISADES CA 90272

Tel: (310) 230-6623 Fax: (310) 454.6076 Web: www.palihigh.org



IV. DISCUSSION AND/OR ACTION ITEMS:

- A. Charter Renewal Task Force – Election of Administrator/Manager Position – Karen Perkins
- B. Open Employee Positions – Karen Perkins
- C. Presentation of plan to secure a long term Principal – Amy Held and Marcia Haskin
- D. Long Range Planning Advisory Committee Update – Paul Mittelbach
- E. Budget Strategy – Greg Wood and Amy Held

V. DISCUSSION ITEMS:

- A. School Calendar – Karen Perkins
- B. Presentation of Draft Facilities Master Plan – Amy Held
- C. Agenda Creation Process – Amy Held

VI. OUTSTANDING BUSINESS

VII. NEW BUSINESS

- A. Salary Schedules for Administrators – Amy Held

Board Chair to announce agenda items for closed session.

VIII. CLOSED SESSION:

A. PUBLIC EMPLOYMENT

Title: Director of Academic Planning and Guidance Services – Amy Held - Update

Title: Human Resources Director – Amy Held - Update

Title: Executive Director – Evaluation

- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Amy Held-Update**

IX. PUBLIC SESSION:

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

X. ADJOURNMENT:

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