



A CALIFORNIA DISTINGUISHED SCHOOL

**REGULAR MEETING AGENDA  
BOARD OF DIRECTORS  
Tuesday, April 20, 2010  
5:00 PM  
LIBRARY**

**I. PRELIMINARY**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. March 16, 2010
  - 2. April 8, 2010
  - 3. April 10, 2010

**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**

- A. EXECUTIVE DIRECTOR'S REPORT
- B. PRINCIPAL'S REPORT
- C. CHIEF BUSINESS OFFICER'S REPORT
- D. STUDENTS' REPORT
- E. POLICY COMMITTEE REPORT
- F. EDUCATIONAL PROGRAMS COMMITTEE REPORT
- G. FACULTY REPORT

**IV. DISCUSSION ITEMS**

- A. INTERIM EXECUTIVE DIRECTOR
- B. EXECUTIVE LIMITATIONS POLICIES
- C. STATUS OF CHARTER RENEWAL- AMY HELD

**V. DISCUSSION AND/OR ACTION ITEMS**

- A. PRINCIPLES OF THE CARVER MODEL- FORMAL ADOPTION BY THE BOARD
- B. BYLAWS CHANGE- ELIGIBILITY AND SELECTION OF ADMINISTRATOR/MANAGER POSITION BOARD SEAT AS SPECIFIED IN THE NEW CHARTER
- C. DISCUSSION/ACTION ITEM: 2008-2009 PALISADES CHARTER HIGH SCHOOL FEDERAL/TAX TAX RETURNS

**VI. NEW BUSINESS**

*Board Chair to announce agenda items for closed session.*

**VII. CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATOR  
PCHS Negotiator: Mrs. Amy Dresser Held, Executive Director  
EMPLOYEE ORGANIZATIONS: UTLA, PESPU

**VIII. PUBLIC SESSION**

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

**IX. ADJOURNMENT**