



**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
Thursday, April 8th, 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. ORGANIZATIONAL REPORT

- A. Academic Principal's Report on ED/Principal Search Process

IV. DISCUSSION ITEMS

- A. Policy Governance Presentation: Reinventing the PCHS Board to Successfully Govern Our School, followed by Board discussion – Karen Perkins
- B. Review of Existing Governance Process Policies: self-evaluation by Board
- C. Review of Existing Executive Limitations Policies: board discussion of how these policies affect the Agenda.
- D. Board-Executive Director Linkage Policies – Discussion with administrators on roles and responsibilities.

V. DISCUSSION AND/OR ACTION ITEMS:

- A. Review and Adoption of Governance Policies effective immediately to be edited as necessary – Karen Perkins

VI. NEXT REGULAR MEETING

- A. Possible scheduling of Agendas to reflect dates to edit policies
- B. Possible Monitoring Schedule with exact dates

VII. ADJOURNMENT