



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING/RETREAT AGENDA
BOARD OF TRUSTEES
SATURDAY, AUGUST 21
9:00 AM-3:00 PM
ST. MATTHEWS CHURCH -DINING ROOM**

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. DISCUSSION and/or ACTION ITEMS:

- A. ACTIVITY: BUILDING A SUCCESSFUL TEAM-Karen Perkins
- B. DISCUSSION OF BRIAN L. CARPENTER'S "The Seven Absolutely Universal, Non-negotiable Unchanging Principles of Good Charter School Governance"-Michael A. Smith
- C. PALI HIGH FUNDRAISING UPDATE & STRATEGIZING SESSION-Carol Osborne
- D. PLANNING BOARD CALENDAR FOR 2010-11 SCHOOL YEAR-Karen Perkins
- E. BOARD'S POSITION ON 2010-2011 ADMINISTRATORS' CONTRACTS
- F. BOARD OFFICERS
- G. COUNCIL-Marcia Haskin

IV. ADJOURNMENT: