



AD HOC CHARTER REVIEW COMMITTEE PRESENTATION

AGENDA

Monday, October 3, 2011

Staff Cafeteria

8:00 AM – 9:00 AM

10:15 AM – 11:15 AM

1:00 PM – 2:00 PM

I. PRELIMINARY:

Opening Remarks

II. DISCUSSION ITEMS:

A. ADMEND ELEMENT 4 OF THE CHARTER:

Change the five current standing committees (Budget and Finance, Communications, Educational Programs, Operations, Facilities, and Technology, and Policy) from standing Board Committees to traditional school administrative committees, while continuing to provide for the committees and their current memberships in the Charter.

B. AMEND ELEMENTS 4 AND 5 OF THE CHARTER:

Remove from the Board's responsibilities the selection, hiring, evaluating, or replacing of any administrator or manager other than the top administrator, who reports to the Board.

C. SCHOOL'S ATTENDANCE POLICY:

Revise the preference order in the school's Attendance Policy, and make corresponding revision to the Charter, to restore level three priority for employees' children and level four priority for students who have matriculated through the Palisades Charter Complex.

D. PROPOSAL TO CHANGE TITLE:

Discuss proposal to change Dr. Magee's title to "Executive Director & Principal," to avoid amending the Charter to provide for the title "Principal and Chief Administrative Officer."

III. ADJOURNMENT: