



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
Wednesday, May 25, 2011  
16014 Miami Way  
Pacific Palisades, CA 90272  
5:00 PM**

**I. PRELIMINARY**

- A. Call to order
- B. Roll call

**II. CLOSED SESSION**

- A. Public Employment  
Title: Principal and Chief Administrative Officer  
The Cosca Group

**III. ADJOURNMENT**