

REGULAR MEETING AGENDA BOARD OF TRUSTEES
Tuesday, August 21, 2011
5:00 PM, Room J121

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. APPROVAL OF MINUTES

- A. July 10, 2011 Special Board Meeting
- B. July 17, 2011 Board Meeting

III. PUBLIC COMMENT:

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. ORGANIZATIONAL REPORTS:

- 1. Executive Director/Principal's report- Dr. Pamela Magee
- 2. Chief Business Officer's report- Greg Wood
- 3. Human Resources report- Nikki Washington
- 4. Classified report- Judi Firth
- 5. Students' report- Haley Biscow
- 6. Faculty report- Marike Anderson-Dam, Chris Lee, Mystic Thompson
- 7. Budget and Finance Committee report- Rob King
- 8. Policy Committee report- Kim Theard
- 9. Educational Programs Committee report-
- 10. Communications Committee report- Michael Friedman
- 11. Operations, Facilities & Technology Committee report- A. King & C. Herrmann

V. CONSENT AGENDA-

- VI. A. Approval of YMCA/PCHS Center for Social Responsibility Contract

VII. PRESENTATION ITEMS

- 1. PCHS Parent Volunteer Program
- 2. WASC Accreditation
- 3. Facilities Update
- 4. Attendance and Enrollment Update
- 5. PCHS Fundraising Committee

VIII. ACTION ITEMS

- 1. Amend Board of Trustees Regular Meeting Calendar
- 2. 2013 California Charter School Conference in Sacramento

IX. DISCUSSION ITEMS

- a. Deferral Status and Retirement reimbursement update

- b. Review of Signed 2011-2012 Consolidated Application- Part 1
- c. Board Retreat
- d. Academic Honesty Policy
- e. School Policy Update
- f. Parent Volunteer Recognition
- g. Risk Management
- X. OUTSTANDING BUSINESS
- XI. NEW BUSINESS
 - Board chair to announce items for closed session.
- XII. CLOSED SESSION
 - a. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Executive Director and Principal; Mark Bresee (Atkinson, Andelson,Loya,Ruud & Romo) UTLA
 - b. Conference With Information From Labor Negotiator: Dr. Pamela Magee, Executive Director and Principal; Mark Bresee(Atkinson, Andelson,Loya,Ruud & Romo) PESPU
 - c. LAUSD Employee File Review Findings-Nikki Washington
 - d. Pending Litigation