



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, April 12, 2010

3:30-5:15 P.M., Palisades Charter High School Library

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R. King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM March 22, 2010 MEETING
- D. Selection of Recorder – Eileen Savage

II. OLD BUSINESS

- A. ASB and Booster Updates Representatives
 - As needed
- B. Human Resource Update A. Held
 - Negotiations/Personnel Cost Savings
- C. Transportation Update A. Held/M. Iannessa
- D. Budget Update G. Wood
 - Status 2009-2010 budget
 - 2010-2011 Budget Planning and Outlook
- E. Budget Planning and Strategy 2010-2011 All
 - Feedback and updates regarding budget priorities/balancing measures to be presented to Board of Trustees
 - Examining/Recommending Budget Strategies compiled at March 22 to Budget and Finance Committee Meeting – Action Item

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Executive Limitations Policy - Discussion Item A.Held/G.Wood
- B. Roads Scholar Corporate Sponsor Proposal – Action Item K. Olson
- C. Member Concerns All
- D. Date of Next Regular Meeting: Monday, May 11, 2010, 3:30 – School Library
(Agenda items must be submitted to rking@palihigh.org by Wednesday May 5, 2010 @ **2:00 P.M.** via EMAIL)