



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, December 12, 2011
3:30-5:20 PM., Palisades Charter High School Library

I. PRELIMINARY:

- CALL TO ORDER & INTRODUCTIONS – R King
- ROLL CALL
- APPROVAL OF MINUTES FROM October 10, 2011 & November 14, 2011 meetings

II. OLD BUSINESS:

- A. Budget Update G Wood
 - a. 2011-2012 Budget Review/Projections
 - b. Budget Committee Recommendations All
- B. Update From Executive Director/Principal P Magee
 - 1. Planning for Future/Deficits
 - a. Technology
 - b. Textbooks
 - c. Data Systems
 - d. School infrastructure/Facilities
 - e. RIF Cycle
 - 2. Budget Committee Recommendations All
- C. Development Consultant Update C. Levenson
- D. Human Resource Update N. Washington
- E. Booster Update D Held/M Lynch
- F. ASB Update K Olson/D Shabbouei
- G. Lifetime Health Benefits Committee Update G Wood

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Budget Committee Membership Selections R King
 - Affirmation of as Member
- B. Member Concerns All
- C. Date of Next Regular Meeting: Monday, January 9, 2012 @3:30 – School Library (Agenda items must be submitted to rking@palihigh.org by Wednesday January 4, 2012@ 2:00 P.M. via EMAIL)