



REGULAR MEETING AGENDA
 BUDGET/FINANCE COMMITTEE
 Monday, February 13, 2012
 3:30-5:20 PM., Palisades Charter High School Library

I. PRELIMINARY:

- CALL TO ORDER & INTRODUCTIONS – R King
- ROLL CALL
- APPROVAL OF MINUTES FROM January 9, 2012 meeting

II. OLD BUSINESS:

- | | |
|---|---------------------|
| A. Development Consultant Update | C. Levenson |
| B. Update From Executive Director/Principal | P Magee |
| 1. Planning for Future/Deficits | |
| a. Technology | |
| b. Textbooks/Ebooks | |
| c. Data Systems | |
| d. School infrastructure/Facilities | |
| e. RIF Cycle | |
| C. Text Book and Technology Estimates (Action) | ALL |
| 1. Ebooks meeting report | |
| 2. Department Chair Estimates tech/textbooks | |
| D. Budget Update | G Wood/All |
| - 2011-2012 Budget Update | |
| - Budget Committee Recommendations (Action) | |
| E. 2012-2013 Budget Calendar Finalized (Action) | G Wood/All |
| G. Human Resource Update | N Washington |
| H. Booster Update | D Held/M Lynch |
| I. ASB Update | K Olson/D Shabbouei |

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Member Concerns All
- B. Date of Next Regular Meeting: Monday, March 12, 2012 @3:30 – School Library (Agenda items must be submitted to rking@palihigh.org by Wednesday March 7, 2012@ 2:00 P.M. via EMAIL)