



**Regular MEETING AGENDA
BUDGET/FINANCE COMMITTEE
MONDAY, May 14, 2012
3:30-5:20 PM, Palisades Charter High School Library**

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL - O Castro
- C. APPROVAL OF MINUTES FOR 4/9/12 AND 3/5/12

II. OLD BUSINESS:

- A. UPDATE FROM EXECUTIVE DIRECTOR/PRINCIPAL P Magee
 - 1. Implementation of Budget Recommendations passed by Board of Trustees 3/6/12
 - a. Programs
 - b. Auxiliaries
 - c. Textbooks
 - d. Technology
 - e. Operations (D Riccardi)
 - 2. SIS Update
- B. BUDGET UPDATE G Wood/All
 - 1. 2011-2012 Budget Update
 - 2. 2011-2013 Budget Projections Update
 - 3. 2011-2013 School Budget Process Update
 - 4. Budget Committee Recommendations (Action Item)
- C. ADJUST BUDGET CALENDAR – Aldersgate Meeting June 4, 2012 and Board of Trustees Budget Approval – June 12, 2012 (Action Item)
- D. LIFETIME HEALTH BENEFITS SUB-COMMITTEE UPDATE G Wood
- E. HUMAN RESOURCE UPDATE N Washington
 - 1. Personnel actions taken at other schools – snapshot
 - 2. Health Benefits Committee Update
- F. BOOSTER UPDATE D Held/M Lynch
- G. ASB UPDATE K Olson/D Shabbouei

III. Emergency Budget Request (ACTION ITEM)

None

IV. NEW BUSINESS:

- A. MEMBER CONCERNS All
- B. DATE OF NEXT REGULAR MEETING: Monday, June 11, 2012 @3:30 – School Library
(Agenda items must be submitted to rking@palihigh.org by Wednesday, May 9, 2012@ 2:00 P.M. via EMAIL)

V. ADJOURNMENT: