



# Palisades Charter High School

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## REGULAR MEETING AGENDA BOARD OF DIRECTORS

**Tuesday, July 18, 2006**

**6:00 p.m. - 9:00 p.m.**

### **I. PRELIMINARY**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON JUNE 20, 2006

**II. PUBLIC COMMENTS:** 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. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

### **III. ACTION ITEMS:**

A. DISCUSSION AND ACTION TO APPROVE HUMAN RESOURCES  
RECOMMENDATIONS FOR 06-07 BUDGET

- Human Resources Committee Recommendations
- College Center Appeal
- School Psychologist Appeal
- Nurse's Office Appeal

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE  
OPERATIONS/FACILITIES AND TECHNOLOGY RECOMMENDATIONS FOR  
06-07 BUDGET

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESOLUTION  
AFFIRMING BOARD'S COMMITMENT TO PROVIDE LIFETIME HEALTH  
BENEFITS TO ALL QUALIFIED EMPLOYEES

D. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONFERENCE  
ATTENDANCE EXPENSES

- AVID
- Strategic Management Of Charter Schools

E. DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR NEW  
BUNGALOW INSTALLATION

- F. DISCUSSION AND ACTION ON OPEN ASSISTANT PRINCIPAL POSITION
- G. DISCUSSION AND POSSIBLE ACTION ON WHETHER TO REPLACE EXECUTIVE DIRECTOR SEAT ON THE BOARD WITH AN ADMINISTRATOR SEAT

**IV. DISCUSSION/INFORMATION ITEMS:**

- A. UPDATE ON ADMINISTRATIVE OFFICES LOCATION RECOMMENDATIONS
- B. UPDATE ON ENROLLMENT FOR 06-07 SCHOOL YEAR
- C. PARENT INVOLVEMENT POLICY FROM CONSOLIDATED APPLICATION
- D. CONFIRMATION OF NEXT MEETING FOR AUGUST 15<sup>TH</sup> FROM 6-9 PM

**V. ORGANIZATIONAL REPORTS:**

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- Student Report
- Faculty Report
- Academic Principal's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee

ACTION items:

- |                                 |                                  |
|---------------------------------|----------------------------------|
| * Assessment and Accountability | * Communications                 |
| * Education Program             | * Finance and Budget             |
| * Human Resources               | * Operations and Facilities      |
| * Policy                        | * Facilities Planning Task Force |

**VI. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYMENT - TITLE: ASSISTANT PRINCIPALS' CONTRACT

**VII. ADJOURNMENT**