

## Palisades Charter High School Board of Directors Meeting

Tuesday, August 24, 2004 -- 7:00pm  
Palisades Charter High School Library

7:00pm Welcome and roll call

Dr. Jonathan Fielding, Board Chair

### OPEN SESSION:

Approval of Minutes from July 19, 2004 meeting

Approval of Minutes from June 25, 2004 meeting

Setting of time limits for Agenda Items

### Public Speakers

- Speakers must register in advance
- A maximum of 8 speakers may speak up to 2 minutes each
- No names of individuals may be mentioned relating to accusations of problems or wrongdoing. (Names should be presented in written form to the Executive Director for follow-up action).
- Speakers may choose to speak during the public speakers segment or at the time an agenda item is presented, but the same individual may speak only once during the meeting.

### Standing Committee reports and Ratification of Standing Committee action items

- Assessment and Accountability
- Communications
- Educational Program
- Finance and Budget
- Grants and Fundraising
- Human Resources
- Operations and Facilities
- Policy

Executive Director's Report - Information

Dr. Jack Sutton

Principal's Report - Information

Dr. Gloria Martinez

Update on participation in Professional Learning Communities Workshop  
(Discussion and Action)

Dr. Jack Sutton

Update on technology plan implementation

Greg Wood

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Standing Committee Issues (Discussion and Action)

Dr. Jack Sutton

- Determining committee leadership
- Determining committee membership
- Staff support process

LAUSD issues related to facilities, special education and integration  
(Discussion and Action)

Dr. Jack Sutton

- Overview of potential involvement in collaborative effort with other conversion charter schools and ExEd
  - Latham & Watkins legal strategy
  - Sugerman Communications Group PR strategy
- Pros and cons of PCHS involvement
- Decision regarding PCHS involvement in this effort

New Business

**CLOSED SESSION**

Personnel Issues

Legal Issues

**OPEN SESSION**

Report of Closed Session

Setting next regular meeting date

Adjournment