

# Palisades Charter High School Board of Directors Meeting

Tuesday, May 17, 2005 -- 6:00pm  
Palisades Charter High School Library

## AGENDA

### OPEN SESSION:

6:00pm Welcome and roll call Dr. Jonathan Fielding, Board Chair

Approval of Minutes from the April 19, 2005 meeting

New Parent Representative Joins Board of Directors

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.

#### Updates

- Student Update Edward Kim
- Academic Principal's Report Dr. Gloria Martinez
- Chief Business Officer's Report Greg Wood
- Executive Director's Report Dr. Jack Sutton

Request for funding for lights on the baseball field (Dick Held)

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

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

#### Charter Renewal

- Update on process

#### Elections

- Update of planning process

Expense report approval

### CLOSED SESSION:

- Personnel issues
- Legal issues
- Labor negotiations (teachers have recused themselves from section issues related to UTLA negotiations)
- Labor negotiations (classified rep has recused herself from section issues related to classified negotiations)

### OPEN SESSION:

- Report out from Closed Session
- Setting date for next regular meeting and adjournment