

Palisades Charter High School Board of Directors Meeting

Tuesday, August 16, 2005 -- 6:00 pm

Palisades Charter High School Library

AGENDA

OPEN SESSION:

6:00pm Welcome and Roll Call

Approval of Minutes from the July 19, 2005 board meetings

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

- Academic Principal's Report
- Chief Business Officer's Report (ACTION)
- Executive Director's Report

Dr. Gloria Martinez
Greg Wood
Dr. Jack Sutton

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
- Technology Sub-committee

Update from Executive Director Search Committee

Ruth Simeon

Student Information Systems (SIS) Update and Plans (ACTION)

Planning for Discussions about PCHS Governance (ACTION)

Board Membership Status (ACTION)

Expense report approval (ACTION)

Confirmation of next scheduled meeting (August 30th from 3:00pm to 6:00pm)

CLOSED SESSION:

- Personnel issues
- Legal issues
- Labor negotiations

OPEN SESSION:

Reporting of any actions taken during Closed Session

Adjournment