



**BOARD MEETING AGENDA
BOARD OF TRUSTEES
TUESDAY, OCTOBER 16, 2012
5:00 pm Library**

I. PRELIMINARY

- A. CALL TO ORDER 5:00 pm
- B. ROLL CALL 5:05 pm

II. APPROVAL OF THE MINUTES (5:05 pm – 5:15 pm)

- A. REGULAR MEETING 9/18/12
- B. SPECIAL MEETING 9/20/12

III. PUBLIC COMMENT (5:15 pm – 5:31 pm)

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

IV. DISCUSSION ITEMS (5:31 pm – 6:11 pm)

- 1. Trustee individual goals
- 2. Board Goals Dashboard
- 3. Board Ad Hoc Charter Committee
- 4. Academic Honesty Committee
- 5. Compensation of Off Campus Athletic Coaches

V. PRESENTATION ITEMS (6:11 pm – 7:31 pm)

- 1. Math Department Presentation- Dr. Minh Ha Ngo
- 2. PCHS Video Production Presentation- Sean Passan
- 3. Administration: Presentation of School Goals- Dr. Magee
- 4. Facilities Update and Tour- Dave Riccardi
- 5. Fundraising Committee Update- Dr. Magee

6. Audit Committee Update- Stephanie Inyama
7. Zimmer Resolution Update- Allison Holdorff Polhill

VI. ORGANIZATIONAL REPORTS: (7:31 pm – 7:55 pm)

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

- A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pam Magee
- B. CHIEF BUSINESS OFFICER'S REPORT–Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Nikki Washington
- D. DIRECTOR OF OPERATIONS-Dave Riccardi
 - a. Infinite Campus Update
- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS' REPORT – Haley Biscow
- G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee
- H. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- I. POLICY COMMITTEE REPORT – Kate Svoboda-Spanbock
- J. EDUCATIONAL PROGRAMS COMMITTEE REPORT –
- K. COMMUNICATIONS COMMITTEE REPORT – Committee Chairperson Mr. Friedman resigned
- L. OPERATIONS, FACILITIES & TECHNOLOGY COMMITTEE REPORT – A. King & C. Herrmann

VII. ACTION ITEMS (7:55 – 8:15 pm)

- A. Approval of Board Calendar
- B. Approval of Budget Committee Members
- C. Approval of School-wide Goals
- D. Approval of Operations, Facilities, and Technology Committee Members
- E. Place Holder Custodial Contract
- F. Authorization for Board Fundraising Committee to relay Communications School-wide re: School Fundraising Organizations
- G. Approval of Policy re: Compensation for Off-Campus Athletic Coaches

VIII. OUTSTANDING BUSINESS: (8:15 pm)

IX. NEW BUSINESS: (8:20 pm)

Board chair to announce items for closed session.

X. CLOSED SESSION ITEMS (8:25 pm)

XI. OPEN SESSION:

XII. ADJOURNMENT: (8:30 pm)

(Meeting Materials can be found on the Pali website under