



# Palisades Charter High School

15777 Bowdoin St., Pacific Palisades, CA 90272

Tel: (310) 454-0611 Fax: (310) 454-6076

[www.palihigh.org](http://www.palihigh.org)



## REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, August 22, 2006

6:00-9:00 pm

- I. **PRELIMINARY**
  - A. CALL TO ORDER
  - B. ROLL CALL
  - C. APPROVAL OF MINUTES FROM BOARD MEETING ON JULY 18, 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 POSSIBLE ACTION ON PERS INTEREST REIMBURSEMENT
  - B. DISCUSSION AND POSSIBLE ACTION ON NEW BUNGALOW INSTALLATION
  - C. DISCUSSION AND ACTION TO APPROVE HUMAN RESOURCES RECOMMENDATIONS FOR 06-07 BUDGET
  
- IV. **DISCUSSION/INFORMATION ITEMS:**
  - A. UPDATE ON HEALTH BENEFITS ACTUARY STUDY
  - B. DISCUSSION OF CHARTER SCHOOL MANAGEMENT INSTITUTE STRATEGIES AND INFORMATION
  - C. DISCUSSION OF RECOMMENDATIONS FOR SCHOOLWIDE SMART GOALS
  - D. UPDATE ON OPEN ASSISTANT PRINCIPAL POSITION
  - E. UPDATE ON OPEN COLLEGE COUNSELOR POSITION
  - F. CONFIRMATION OF NEXT MEETING FOR SEPTEMBER 19<sup>TH</sup> FROM 6-9 PM
  
- V. **ORGANIZATIONAL REPORTS:**

This is a presentation of information concerning non-confidential matters that have

occurred since the previous Board meeting.

- Student Report
- Faculty Report
- Academic Principal's Report
- Executive Director'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. LABOR NEGOTIATIONS REOPENERS WITH PCHS-UTLA (TEACHERS HAVE RECUSED THEMSELVES FROM SECTION ISSUES RELATED TO UTLA NEGOTIATIONS)

**VII. PUBLIC SESSION:**

**IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION**  
(includes the vote or abstention of every member present).

**VIII. ADJOURNMENT**