



Palisades Charter High School

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REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, June 20, 2006

3:30 p.m. - 6:00 p.m. (2:30 for closed session)

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

C. INTRODUCTION OF NEW EXECUTIVE DIRECTOR

II. CLOSED SESSION:

A. STUDENT RECORDS - GRADE APPEAL #05-06-10

III. PUBLIC SESSION:

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

D. APPROVAL OF MINUTES FROM BOARD MEETINGS ON MAY 16, 2006 AND
JUNE 13, 2006

IV. 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.

V. ACTION ITEMS:

A. APPROVAL OF SUBMISSION OF CONSOLIDATED APPLICATION AND
AUTHORIZATION FOR PRINCIPAL TO CERTIFY APPLICATION

B. APPROVAL OF REVISED BUDGET FOR 06-07

C. DISCUSSION AND ACTION TO APPROVE THE RESOLUTION AFFIRMING
BOARD'S COMMITMENT TO PROVIDE LIFETIME HEALTH BENEFITS TO

- ALL QUALIFIED EMPLOYEES
D. DIRECTIONS/ASSIGNMENT OF PROJECTS FOR EXECUTIVE DIRECTOR
E. RECONSTITUTION OF NOMINATING COMMITTEE FOR BOARD
ELECTIONS AND ANNOUNCEMENT OF OPENINGS ON
BOARD/COMMITTEES

VI. DISCUSSION/INFORMATION ITEMS:

- A. CONFIRMATION OF NEXT MEETING FOR JULY 18TH FROM 6-9 PM

VII. ORGANIZATIONAL REPORTS:

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

- Student Report
- Faculty Report
- Academic Principal'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 |

VIII. CLOSED SESSION:

- A. STUDENT RECORDS - GRADUATION APPEALS
B. PUBLIC EMPLOYMENT - TITLE: ASSISTANT PRINCIPALS' CONTRACT

IX. ADJOURNMENT