

**Palisades Charter High School Board of Directors
Special Meeting**

Tuesday, October 5, 2004 -- 6:00pm
Palisades Charter High School - Library
15777 Bowdoin St., Pacific Palisades, CA 90272

OPEN SESSION:

6:00pm Welcome and roll call

Dr. Jonathan Fielding, Board Chair

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.

The meeting will now convene to closed session to discuss the following matters described below.

CLOSED SESSION:

- Conference with labor negotiator
 - Agency Negotiator: PCHS Bargaining Team
 - Employee Organization: UTLA

OPEN SESSION:

- Public report on action taken in closed session, if any.

ADJOURNMENT