



**BOARD OF DIRECTORS
MEETING AGENDA
Thursday, December 11, 2008
5:00 PM – Library**

I. PRELIMINARY:

- A. CALL TO ORDER –
- B. ROLL CALL –
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON NOVEMBER 18, 2008. See final approved version at www.palihigh.org.

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 ACTION ON REQUEST TO FUND TRAVEL, LODGING AND MEAL EXPENDITURES TO ATTEND THE CALIFORNIA LEAGUE OF HIGH SCHOOLS CONFERENCE IN MONTEREY, CA IN JANUARY, 2009
- B. DISCUSSION AND ACTION ON THE PALISADES CHARTER HIGH SCHOOL CHARTER RENEWAL PETITION
- C. DISCUSSION AND ACTION ON EXECUTIVE DIRECTOR EXPENSE REPORTS (STANDING ITEM)

IV. DISCUSSION/INFORMATION ITEMS:

- A. UPDATE ON WILLIAMS TEXTBOOK SUFFICIENCY RESOLUTION PLAN
- B. PRESENTATION OF 2008-2009 FIRST INTERIM BUDGET FINANCIAL REPORT
- C. CONFIRMATION OF BOARD TRAINING ON DECEMBER 16, 2008 AT 3:00PM UNTIL 9:00PM, LOCATION TBD.
- D. CONFIRMATION OF NEXT REGULAR MEETING FOR JANUARY 20, 2009 AT 5:00PM IN THE LIBRARY.

V. ORGANIZATIONAL REPORTS:

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

A. Student Report – **Ramin Badiyan**

B. Parent Report – **Julia O’Grady**

- Parent Advisory Committee –
- PTSA –
- BOOSTER CLUB –.

C. Faculty/Staff Report – **James Paleno/Dave Suarez/Torino Johnson**

D. Academic Principal’s Report – **Martin Griffin**

E. Executive Director’s Report – **Amy Held**

F. Chief Business Officer’s Report – **Greg Wood**

G. Technology – **Maisha-Cole Perri**

H. Human Resources – **Colleen McCarthy**

I. Standing Committee Reports on roster of members and goals for the year as well as ratification of standing committee ACTION items:

- Communications – **Monica Iannessa**
- Education Program – **Melinda Meinen**
- Finance and Budget – **Greg Wood**
- Operations/Facilities / Technology Committee – **Maisha-Cole Perri**
- Policy – **Julia O’Grady**

VI. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATOR PCHS Negotiator
EMPLOYEE ORGANIZATION: PESPU, UTLA.

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: