



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING/RETREAT AGENDA  
BOARD OF DIRECTORS  
THURSDAY, MAY 28 2009  
8:00 AM – 3:00 PM  
ST. MATTHEW’S CHURCH – MUSIC ROOM**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. INTRODUCTION OF NEW BOARD MEMBER

**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. DISCUSSION/INFORMATION ITEMS:**

- A. UPDATES/CHANGES TO PCHS BYLAWS. (1.5 hours)
- B. DISCUSSION OF SAMPLE GOVERNANCE PROCESS POLICIES. (1.5 hours)
- C. RELATIVE ROLES/RESPONSIBILITIES OF BOARD AND EXECUTIVE DIRECTOR. (1 hour)
- D. DISCUSSION OF SAMPLE EXECUTIVE LIMITATIONS POLICY – HIRING. (45 minutes)

**IV. ACTION ITEMS:**

- A. DISCUSSION AND ACTION ON POLICY DEVELOPMENT SCHEDULE. (45 minutes)

**V. ADJOURNMENT:**