



**SPECIAL MEETING AGENDA
BOARD OF DIRECTORS RETREAT**

Friday May 25, 2007

9:00am – 3:30 pm

St. Matthews Church

I. PRELIMINARY:

A. CALL TO ORDER

B. ROLL CALL

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. KEY ISSUES

- ◆ Right of Return 2008-09
- ◆ The board discussed the impending right of return, what it means, how many people are impacted and how to prepare. Information from the Actuary was reviewed regarding lifetime benefits. Approximately, 60 PCHS employees were previously employed with LAUSD. The board designated a subcommittee of the board to refine our mission statement based on language in the charter, WASC and CA Distinguished School applications and then to conduct an outreach campaign to encourage employees to stay at PCHS beyond next year. The board also decided that there should be regular meetings with the faculty next year to discuss the return and the issue of lifetime benefits to ensure everyone's questions are answered and people can make an informed decision.
- ◆ Executive Director Needs & Support
- ◆ The work of the organizational review task force was discussed and the need to ensure full staffing for next school year.
- ◆ Search for instructional leader

- ◆ An update on the recruitment was given.

- ◆ other

B. LONG TERM PRIORITIES

- ◆ The Board discussed the need for a long term strategic plan, to set SMART goals school wide and to have the major milestones outlined – right of return, renewal, WASC, etc.

C. ROLE OF THE BOARD

D. CONFIRMATION OF NEXT MEETING FOR MAY 29, 2007 FROM 4:15-8:00PM

IX. ADJOURNMENT:

MEETING ADJOURNED AT 3:30 PM