



**BOARD OF TRUSTEES AGENDA  
TUESDAY, MAY 21, 2013  
4:00 PM, FACULTY CAFETERIA**

**I. PRELIMINARY**

A. CALL TO ORDER: 4:00 PM

B. ROLL CALL: 4:00 PM – 4:05 PM

**II. APPROVAL OF THE MINUTES (4:05 PM - 4:15 PM)**

A. REGULAR MEETING 4/16/13

**III. PUBLIC COMMENT (4:15 PM – 4:30 PM)**

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**IV. PRESENTATION ITEMS(4:30 PM–5:05 PM)**

- A. Apple iPad 1:1 program
- B. National Board Certified Teachers
- C. Administration Evaluation Process
- D. Food Service Contract

**V. ORGANIZATIONAL REPORTS: (5:05 PM – 5:50 PM)**

Organizational reports shall be submitted in writing, it is recommended that oral reports be limited to less than 3 minutes.

- A. EXECUTIVE DIRECTOR & PRINCIPAL'S REPORT – Dr. Pam Magee
- B. CHIEF BUSINESS OFFICER'S REPORT–Greg Wood
- C. HUMAN RESOURCES DIRECTOR–Nikki Washington
- D. DIRECTOR OF OPERATIONS-Dave Riccardi
- E. CLASSIFIED REPORT – Judi Firth
- F. STUDENTS' REPORT – Haley Biscow
- G. FACULTY REPORT – Marike Anderson-Dam, Mystic Thompson, Chris Lee
- H. PARENT REPORT -Allison Holdorff, Polly Bamberger, Mark Epstein
- I. BUDGET AND FINANCE COMMITTEE REPORT – Rob King
- J. HEALTH AND WELFARE COMMITTEE REPORT – Allison Holdorff/GregWood

- K. AD HOC CHARTER COMMITTEE REPORT – Allison Holdorff
- L. AUDIT COMMITTEE REPORT – Stephanie Inyama
- M. LONG TERM STRATEGIC PLAN COMMITTEE REPORT – Pam Magee
- N. ELECTION COMMITTEE REPORT – Chris Lee

**VI. DISCUSSION ITEMS: (5:50 PM-6:30 PM)**

- A. SCHOOL GOAL BENCHMARKS/DASHBOARD (PI2)
- B. ACADEMIC INTEGRITY TASK FORCE (Qualitative/Quantitative)
- C. STAKEHOLDER SURVEY
- D. BOARD TRAINING COMMITTEE

**VII. CONSENT AGENDA (6:30 pm – 6:40 pm)**

- A. Interim PCHS signature Change. Remove Nikki Washington from all PCHS Bank accounts and add Kimberly Theard as signatory on Bank of the West and Bank of America (ASB) accounts.
- B. Temporarily borrow funds from designated lifetime benefit accounts until approximately 3.5 million from deferral funding is received in June.
- C. Approve Dr. Magee’s expense report and charges for \$1228.70 Hotel Charges for CUE conference in March.
- D. Approve Dr. Magee’s expense report and charges \$3506.05 Registration for CUE conference in March, refreshments for faculty meeting and Charter Office Visit
- E. Approve Dr. Magee’s expense report and charges for \$399.52 Staff Dinner Indigo Grill Charter School Conference March

**VIII. ACTION ITEMS: (6:40 PM-7:00 PM)**

- A. Approval requiring that all future board presentation topics and discussion items placed on the board agenda, be discussed with presenters and those introducing the discussion item before the agenda is developed to determine required length of presentation needed. After time is agreed upon by presenter and the Agenda Setting Committee, each presentation will be held to the agreed upon time by a time keeper. Adequate time for follow-up questions are provided and time is kept on Board questions and comments. Board agendas hold to a maximum length of 3.5 hours. All proposed action items will be written out on the agenda.
- B. Approval of contract for Human Resource Director
- C. Approval of Food Service Contract

**IX. OUTSTANDING BUSINESS: (7:00 PM)**

**X. NEW BUSINESS: (7:05 PM)**

*Board chair to announce items for closed session.*

**XI. CLOSED SESSION (7:05 PM – 7:30 PM)**

- A. UTLA and PESPU updates
- B. Risk Management committee update

**XII. OPEN SESSION (7:35 PM –7:40 PM)**

**XIII. ADJOURNMENT (7:40 PM)**

*Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)*