

# Palisades Charter High School Board of Directors Meeting

Monday, June 20, 2005 -- 6:00 pm  
Palisades Charter High School Library

## AGENDA

### OPEN SESSION:

6:00pm Welcome and roll call Dr. Jonathan Fielding, Board Chair

Approval of Minutes from the May 17, 2005 meeting

Setting of time limits for Agenda Items

#### 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.

#### Updates

- Student Update Edward Kim
- Academic Principal's Report Dr. Gloria Martinez
- Chief Business Officer's Report Greg Wood
- Executive Director's Report Dr. Jack Sutton

#### Standing Committee reports and Ratification of Standing Committee ACTION items

- Finance and Budget
- Human Resources
- Policy
- Assessment and Accountability
- Operations and Facilities
- Communications
- Educational Program

Review of deliverables from June 15 Special Board Meeting (REVIEW)

Parental Involvement Program Proposal (REVIEW and ACTION)

Student Information Systems (SIS) Update and Plans (ACTION)

Review RFP for Classified Staff Reclassification and Salary Schedule (REVIEW and ACTION)

Charter Renewal (REVIEW and ACTION)

- Update
- Planning for June 28 LAUSD Board Meeting

Expense report approval (ACTION)

Setting date and time for next regularly scheduled meeting (ACTION)

### CLOSED SESSION:

- Personnel issues
- Legal issues
- Labor negotiations (teachers have recused themselves from issues related to UTLA negotiations)

### OPEN SESSION:

- Report out from Closed Session

Adjournment