



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
Tuesday, December 7, 2010
4:15 PM – 6:15 PM, LIBRARY**

I. PRELIMINARY

- A. Call to order
- B. Roll call

II. PUBLIC COMMENT:

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 ITEMS

A. UCLA School Management Program (SMP)

Pat Martinez-Miller-UCLA/SMP Facilitator
Debi Laidley-UCLA/SMP Facilitator

Introductions, Purpose, Norms for the Day

- Build understanding and trust as a new Board of Trustees.
- Update board on process to date.
- Ensure common interpretation of the Pali Vision.

Who Are We as the PCHS 2010 – 2011 Board?

- Two minute interviews and collective share- out.

Where is PCHS Now in the Leadership Hiring Process?

- Updated calendar and scope of work.

Leadership and the Palisades Charter High School Vision

- An interactive process to align vision toward action.

The Board's Next Work

- Outlining process and decisions to be made.

Reflection

IV. ADJOURNMENT