



ACADEMICS ✧ INTERNATIONAL BUSINESS ✧ MARITIME STUDIES
PORT OF LOS ANGELES HIGH SCHOOL

Board of Trustees Meeting
Wednesday, January 14, 2009
4:00 – 5:30 PM
NOTICE and AGENDA

PUBLIC SESSION

- | | | | |
|-------|-------------------------------------|-------------|--------------------------|
| I. | Call to Order | | <i>Camilla Townsend</i> |
| II. | Approval of Consent Calendar | ACTION ITEM | <i>Camilla Townsend</i> |
| | a. November 12, 2008 Minutes | | |
| | b. January 14, 2000 Agenda | | |
| III. | President Report | | <i>Camilla Townsend</i> |
| IV. | Executive Director Report | | <i>James Cross</i> |
| | a. Building Purchase Status | | |
| | b. Maritime Program Status | | |
| | c. Student Recruitment Plan | | |
| | d. Staffing and Facility Priorities | | |
| V. | Financial Report | | <i>Victoria Carrolle</i> |
| VI. | Acting Principal Report | | <i>Tom Scotti</i> |
| VII. | Public Comment | | |
| VIII. | Adjournment of Public Session | | |

NEXT MEETING: February 11, 2009