



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

Board of Trustees Meeting
Wednesday, March 12, 2008
Port of Los Angeles High School
5:30 – 7:00 PM

NOTICE and AGENDA

CLOSED SESSION

- I. Personnel evaluations
- II. Salary Matrix
- III. Organization chart - role responsibilities
- IV. Adjournment of Closed Session

PUBLIC SESSION

- I. Call to Order *Camilla Townsend*
- II. Approval of Consent Calendar **ACTION ITEM** *Camilla Townsend*
 - a. March 12, 2008 Agenda
 - b. Minutes of January 9, 2008
- III. President's Report *Camilla Townsend*
- IV. Executive Director's Report *James Cross*
 - a. Recommended enrollment cap
 - b. Student recruitment update
 - c. Fiscal concerns/purchase of building
- V. Financial Report
 - a. Monthly report **ACTION ITEM** *Victoria Carrolle*
- VI. Facilities Report *Joe Awad*
 - a. Update on second floor
- VII. Principal's Report *Dr. Marie Collins*
 - a. Enrollment statistics
 - b. Report on California Charter School Conference - Sacramento
- VIII. Public Affairs Report *Linda Grimes*
 - a. New brochure
- IX. Public Comment
- X. Adjournment of Public Session

NEXT MEETING: April 9, 2008