



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

Board of Trustees Meeting
Tuesday, March 25, 2008
Port of Los Angeles High School
7:30 – 9:00 AM

NOTICE and AGENDA

CLOSED SESSION

- I. Organization of School Governance
- II. Salary Matrix
- III. Adjournment of Closed Session

PUBLIC SESSION

- I. Call to Order *Camilla Townsend*
- II. Approval of Consent Calendar **ACTION ITEM** *Camilla Townsend*
 - a. March 25, 2008 Agenda
 - b. March 12, 2008 Minutes
- III. President's Report *Camilla Townsend*
 - a. Board member additions **ACTION ITEM**
 1. Sandy Bradley
 2. Stacy Jones
 3. Tim McOsker
 - b. Board member resignations
 1. Paul Escala
 - c. Magic show: Board commitments
- IV. Financial Report **ACTION ITEM** *Victoria Carrolle*
 - a. January report
 - b. February report
- V. Facilities Report *Joe Awad*
 - a. Review of plans for second floor with financial implications
- VI. Revision to By Laws **ACTION ITEM** *Sandy Bradley*
- VII. Public Comment
- VIII. Adjournment of Public Session

NEXT MEETING: April 9, 2008