



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

Board of Trustees Meeting  
Wednesday, June 11, 2008  
Port of Los Angeles High School  
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. May 14, 2008 Minutes                |             |                          |
|       | b. June 11, 2008 Minutes               |             |                          |
| III.  | President Report                       |             | <i>Camilla Townsend</i>  |
|       | a. Board member additions              | ACTION ITEM |                          |
|       | 1. Dorothy McCullough                  |             |                          |
|       | b. Board member resignations           |             |                          |
|       | 1. Elsa Madrid                         |             |                          |
| IV.   | Executive Director Report              |             | <i>Jim Cross</i>         |
|       | a. Supplemental Instruction            | ACTION ITEM |                          |
|       | b. Enrollment Quota                    | ACTION ITEM |                          |
| V.    | Principal Report                       |             | <i>Marie Collins</i>     |
|       | a. Summer School Plans                 |             |                          |
|       | b. Enrollment Applications (2008/2009) |             |                          |
|       | c. Faculty Retention                   |             |                          |
|       | d. New Faculty                         |             |                          |
| VI.   | Foundation Report                      |             | <i>John Ek</i>           |
|       | a. Magic Show                          |             | <i>Linda Grimes</i>      |
| VII.  | Financial Report                       |             | <i>Victoria Carrolle</i> |
|       | a. March Financials                    |             |                          |
| VII.  | Facilities Report                      |             | <i>Joe Awad</i>          |
|       | a. Review of plans for second floor    |             |                          |
| VII.  | Public Comment                         |             |                          |
| VIII. | Adjournment of Public Session          |             |                          |

**NEXT MEETING: June 11, 2008**