



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 Agenda       |             |                         |
| III.  | President Report              |             | <i>Camilla Townsend</i> |
| IV.   | Action Items                  |             |                         |
|       | a. School Calendar            | ACTION ITEM | <i>Sandy Bradley</i>    |
|       | b. Bell Schedule              | ACTION ITEM | <i>Sandy Bradley</i>    |
|       | c. Bylaws Changes             | ACTION ITEM | <i>Sandy Bradley</i>    |
|       | d. Vice President Curriculum  | ACTION ITEM | <i>Camilla Townsend</i> |
|       | 1. Sandy Bradley              |             |                         |
|       | e. Budget                     | ACTION ITEM | <i>Jim Cross</i>        |
| V.    | Executive Director Report     |             | <i>Jim Cross</i>        |
|       | a. Assistant Principal        |             |                         |
|       | b. Dean Duties                |             |                         |
|       | c. Enrollment Status          |             |                         |
|       | d. Summer School Plans        |             |                         |
|       | e. Loan Status                |             |                         |
| VII.  | Public Comment                |             |                         |
| VIII. | Adjournment of Public Session |             |                         |

**NEXT MEETING: July 9, 2008**