



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

Board of Trustees Meeting
Wednesday, August 13, 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. July 9, 2008 Minutes | | |
| | b. August 13, 2008 Agenda | | |
| III. | President Report | | <i>Camilla Townsend</i> |
| IV. | Executive Director Report | | <i>Jim Cross</i> |
| | a. Facilities Overview | | |
| V. | Financial Report | | <i>Victoria Carrolle</i> |
| VI. | Assistant Principal Report | | <i>Tom Scotti</i> |
| | a. Summer School Report | | |
| | b. New Teacher Summary | | |
| | c. Enrollment | | |
| VII. | Public Comment | | |
| VIII. | Adjournment of Public Session | | |

CLOSED SESSION

- I. Personnel Review
- II. Approval of New Hires
- III. Adjournment of Closed Session

NEXT MEETING: September 10, 2008