



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

Board of Trustees Meeting
Wednesday, October 8, 2008
4:00 – 5:30 PM
NOTICE and AGENDA

PUBLIC SESSION

- I. Call to Order *Camilla Townsend*
- II. Approval of Consent Calendar ACTION ITEM *Camilla Townsend*
 - a. August 13, 2008 Minutes
 - b. October 8, 2008 Revised Agenda
- III. President Report *Camilla Townsend*
- IV. Executive Director Report *Jim Cross*
 - a. Acceptance of Annual Audit ACTION ITEM
 - b. Enrollment
 - c. Absentee Rate
- V. Financial Report *Eric Eisenberg*
 - a. Authorization to submit letter of intent to the Port for building purchase per lease/options terms
 - b. Adoption of Revised Budget
 - c. Authorization to negotiate initial term sheet with Wells Fargo Bank
 - d. Authorization to negotiate initial term sheet with NCB
 - d. Approval of Payment with Contractor

Adoption of Revised Budget

- VI. Acting Principal Report *Tom Scotti*
 - a. Western Association of School & Colleges: Accreditation Process
 - b. Special Education
 - c. English Language Learners
 - d. Mathematics Scores
 - e. Counseling
- VII. Public Comment
- VIII. Adjournment of Public Session

CLOSED SESSION

- I. Personnel Issues

NEXT MEETING: November 12, 2008