



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

Board of Trustees Meeting
Wednesday, November 12, 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. October 8, 2008 Minutes
 - b. November 12, 2008 Revised Agenda
- III. President Report *Camilla Townsend*
 - a. Board Member Addition ACTION ITEM
 - 1. John Delgado
- IV. Executive Director Report *Jim Cross*
 - a. Enrollment & Absentee Rate
 - b. Summer School 2008 Report
 - c. Development Status
- V. Financial Report *Victoria Carrolle*
 - a. Loan Status
 - 1. Wells Fargo
 - 2. NCB Capital
 - 3. Bay Cities National Bank
 - 4. Private Loans
 - b. Financial Strategy Approval ACTION ITEM
- VI. Acting Principal Report *Tom Scotti*
 - a. Western Association of School & Colleges (WASC): Status
 - b. Graduation Status/College Applications
 - c. Senior Lunch Permits
- VII. Public Comment
- VIII. Adjournment of Public Session

NEXT MEETING: December 10, 2008