



PORT OF LOS ANGELES HIGH SCHOOL

Board of Trustees Meeting
Wednesday, December 8, 2010
5:30 – 7:00 PM

NOTICE and AGENDA

PUBLIC SESSION

- | | | | |
|-------|---|-------------|--------------------------|
| I. | Call to Order | | <i>Nick Tonsich</i> |
| II. | Approval of Consent Calendar | ACTION ITEM | <i>Nick Tonsich</i> |
| | a. November, 2010 Minutes | | |
| | b. December, 2010 Agenda | | |
| III. | President's Report | | <i>Nick Tonsich</i> |
| | a. Adoption of "Trustees Commitment Letter" | ACTION ITEM | |
| IV. | Executive Director Report | | <i>Victoria Carrolle</i> |
| | a. Building Purchase Status Report | | |
| V. | Financial Report | | <i>Victoria Carrolle</i> |
| | a. Approval of October Check Register | ACTION ITEM | |
| | b. Approval of Medical Insurance Subsidy | ACTION ITEM | |
| | c. Implementation of 403(b) Savings Plan | ACTION ITEM | |
| | d. Approval of 1 st Interim Report | ACTION ITEM | |
| | e. Budget Status Report | | |
| | 1. Balance Sheet | | |
| | 2. Budget to Actual | | |
| VI. | Principal's Report | | <i>Tom Scotti</i> |
| | a. California Distinguished School | | |
| | b. School Activities Update | | |
| VII. | Parent Organization Report | | <i>Jennifer Short</i> |
| VIII. | Public Comment | | |

ADJORNMENT OF PUBLIC SESSION

NO CLOSED SESSION

NEXT MEETING: January 12th unless otherwise notified