

AGENDA
BOARD OF DIRECTORS' MEETING

MEMORIAL ACADEMY OF LEARNING AND TECHNOLOGY CHARTER SCHOOL

January 15, 2009
6:15 pm Open Session
Media Center/ Library

Memorial Academy
2850 Logan Avenue
San Diego, CA 92113

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD
BY PARENTS AND CITIZENS

The Memorial Academy welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Comments from members of the public concerning items not on the agenda."
3. "Comments from members of the public concerning items not on the agenda" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your Request Form and you will be given an opportunity to speak for up to five (5) minutes before the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, The Memorial Academy may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative notification of the agenda in order to participate in Board meetings are invited to contact the Principal's office.

A. CALL TO ORDER/APPROVAL OF AGENDA

B. APPROVAL OF MEETING MINUTES

C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

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D. COMMENTS FROM MEMBERS OF THE BOARD CONCERNING ITEMS NOT ON THE AGENDA

E. STANDING COMMITTEE'S REPORT:

1. Parent Inclusion Advocacy Committee (PIAC)
2. School Advisory Committee (SAC)

F. PRINCIPAL'S REPORT

G. THE BOARD OF DIRECTORS WILL DISCUSS OR TAKE ACTION ON THE FOLLOWING ITEMS:

1. Board Resolution to End Memorial Academy of Learning and Technology Charter
2. Transition Team Update
3. Budget Update 2008-09
4. Salary Range for Director of Operations, Attendance Clerk, Registrar
5. Investment Update
6. Consolidated Application Approval

H. CLOSED SESSION:

1. Personnel Hires
2. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code 54956.9: Two cases

I. ITEMS FOR NEXT MEETING AGENDA:

1. _____
2. _____
3. _____

J. NEXT MEETING TIME AND LOCATION:

K. ADJOURNMENT: