

RENAISSANCE ACADEMY CHARTER SCHOOL
P.O. Box 771 Pacific Palisades, CA. Phone (310) 365-6506 www.rahigh.org

MEETING OF THE BOARD OF DIRECTORS

May 17, 2008 - 6:15 p.m.

LOCATION OF MEETING: 2913 Bentley Avenue, Los Angeles 90064

AGENDA

CALL TO ORDER – Approval of Minutes of March 10, 2008 Meeting

OPEN SESSION ITEMS

Item 1: State of the School. Upcoming events. Reports by principal, Paul McGlothlin and all Board members. Actions to be taken.

PUBLIC COMMENTS INVITED ON ALL ITEMS, INCLUDING ON ANY FINAL ACTIONS TAKEN.

CLOSED SESSION ITEMS

Item 2: Consideration of issues and conference with legal counsel relating to litigation of RACS v. Westside Medical LLC (Los Angeles Superior Court).

Item 3: Consideration of issues and conference with legal counsel relating to preparation for litigation regarding Charter and facilities.

ANNOUNCEMENT OF ANY FINAL ACTIONS TAKEN

PUBLIC COMMENTS INVITED ON ALL ITEMS, INCLUDING ON ANY FINAL ACTIONS TAKEN.

ADJOURNMENT

Next Regular Meeting is to be announced.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact Paul McGlothlin at (310) 365-6506 or email your request to bmitchell@rahigh.org. Notification by noon May 15, 2008 will enable the school to make reasonable arrangements to assure accessibility.