

## PACIFIC VIEW CHARTER SCHOOL 2.0

Pacific View Charter School Board of Directors Meeting Agenda

115 Henderson Street Eureka, California 95501

707/269-9490

FAX 707/269-9491

Date:

November 14, 2017

Time:

5:30 P.M.

Location:

Pacific View Charter School

115 Henderson Street Eureka, CA 95501

- 1.0 Opening Flag Salute
- 2.0 Roll Call
  - 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
  - 3.1 Minutes

3.1.1 October 10, 2017

- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
  - 5.1 Directors Report

5.1. Proposed Final Draft of the MOU with Eureka City Schools

- 5.2 Principal's Report
- 5.3 Dean of Students Report
- 6.0 Comments and Messages from the Floor on Non-Agenda Items

(Note: The board provides this opportunity to directly address the legislative body on any item of interest, however, no action or discussion shall be undertaken on any item not appearing on the agenda. The board may briefly respond, ask for clarification, or may direct to place a matter of business on a future agenda.)

- 7.0 Business
  - 7.1 English Language Learners Classification
  - 7.2 Discussion of Fees for After School / Homework Room
  - 7.3 Presentation from James Seymour Senior Trip
  - 7.4 Board Elections
  - 7.5 Conflict of Interest Statements
- 8.0 Adjournment