



# PACIFIC VIEW CHARTER SCHOOL 2.0

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115 Henderson Street  
Eureka, California  
95501

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Pacific View Charter School  
Board of Directors Meeting  
Agenda

Date: December 12, 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 November 14, 2017
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
  - 5.1 Directors Report
    - 5.1.1 Enrollment Numbers
  - 5.2 Principal's Report
    - 5.2.1 Henderson Learning Center
    - 5.2.2 Moore Avenue Learning Center
  - 5.3 Dean of Students Report
    - 5.3.1 Moore Avenue Schoolwide Collaboration Minutes
- 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 First Interim Report
  - 7.2 Operational Memorandum of Understanding with Eureka City Schools
  - 7.3 After School Care/Homework Room Fees
  - 7.4 Surplus outdated/unused equipment
- 9.0 Adjournment