

PACIFIC VIEW CHARTER SCHOOL 2.0

115 Henderson Street Eureka, California

95501

707/269-9490 FAX 707/269-9491 Pacific View Charter School Board of Directors Meeting Agenda

Date:

February 13, 2018

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 January 9, 2108

- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
 - 5.1 Directors Report
 - 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 Auditor's Report
 - 7.2 2017-2018 Consolidated Data Collection Report
 - 7.3 IRS Form 990 & California Form 199
 - 7.4 IRS Mileage Change
 - 7.5 Revise 2017-2018 School Calendar
 - 7.6 After School Cate/Homework Room Fees
- 8.0 Adjournment