

PACIFIC VIEW CHARTER SCHOOL 2.0

115 Henderson Street Eureka, California 95501

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Pacific View Charter School **Board of Directors Meeting** Agenda

Date:

April 10, 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 March 6, 2108

4.0

Adjustments to the Agenda/Pulled Consent Items

5.0

Correspondence & Informational Items

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**
 - Clarification of After School Fees 7.1
 - 7.2 **Coaching Stipends**
 - 7.3 Proposed Cap on Medical Benefits
 - 7.4 Approve Auditor Contract for years 2018 through 2020
 - 7.5 Approve Application to El Dorado SELPA
 - 7.2 **Board Vacancy**
- 0.8 Adjournment