

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:

June 12, 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 May 8, 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 Approve the 2018-2019 School Budget
 - 7.2 Approve Local Control and Accountability Plan
 - 7.3 Approve 2018-2019 Consolidated Application
 - 7.4 Resolution 2-18 Regarding the Educational Protection Act
 - 7.5 Educational Protection Act Expenditure Report
 - 7.6 CS-1 and CS-7 Forms
- 8.0 Closed Session

The Board will consider and/or take action on the following items

- (1) Personnel
- 9.0 Adjournment