



# PACIFIC VIEW CHARTER SCHOOL 2.0

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115 Henderson Street  
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Pacific View Charter School  
Board of Directors Meeting  
Agenda

Date: August 14, 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 June 12, 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 Resignation of Michael Richards from Board of Directors
  - 7.2 High School Graduation Requirements
  - 7.3 After School Program 18-19 Rates
  - 7.4 Request from Ralph Lindstrom re: Moore Avenue Lease
  - 7.5 2018-2019 School Budget
  - 7.6 Resolution 18-02 Open Revolving Cash Account at US Bank
  - 7.7 Resolution 18-03 Open Student Body Account at US Bank
- 8.0 Adjournment