



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: December 11, 2018
Time: 6:15 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 13, 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 Appointment of Melinda Yellon to Board Position # 5
 - 7.2 First Interim Report
 - 7.3 Form CS-1 Warrant Distribution Authorization and CS-7 Warrants and Payroll Signatures
 - 7.4 Conflict of Interest Statements - Board of Directors
 - 7.5 Approve submission of Provisional Internship Permit for Tiffany Brogdon
- 8.0 Adjournment