

PACIFIC VIEW CHARTER SCHOOL 2.0

Pacific View Charter School Board of Directors Meeting Agenda Posto 6 1-6-18

115 Henderson Street Eureka, California 95501

> 707/269-9490 FAX 707/269-9491

Date:

January 8, 2019

Time:

6:30 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 December 11, 2018

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

8.1 2017-2018 Audit Report

8.2 2017-2018 Audit Findings

8.0 Adjournment