

Pacific View Charter School 2.0

115 Henderson Street Eureka, California

95501

707/269-9490 FAX 707/269-9491 Pacific View Charter School **Board of Directors Meeting** Agenda

Date:

February 12, 2109

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 January 8, 2019

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 2017-18 Auditor's Report
 - Low Performing Students Block Grant 7.2
 - 7.3 After Care Enrollment Numbers.
 - 7.4 2018-2019 Henderson LC Weekly Schedule
 - Instructional Aide Salary Schedule Adjustment 7.5
 - BP Student 18 Anti-Bullying Policy 7.6
 - School Safety Plan Annual Revision 7.7
- 8.0 Adjournment