

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:

October 8, 2019

Time:

5:30 P.M.

Location:

Pacific View Charter School

115 Henderson Street Eureka, CA 95501

- 1.0 Opening - Flag Salute
- Roll Call 2.0

2.1 Approval of Agenda Order

- 3.0 Approval of Consent Calendar
 - Minutes 3.1

3.1.1 September 10, 2019 3.1.2 September Warrants

- 4.0 Adjustments to the Agenda/Pulled Consent Items
- Correspondence & Informational Items 5.0
 - **Directors Report**
 - 5.1.1 Enrollment
 - 5.1.2 Preliminary Auditor's report
 - 5.1.3 Update on 1st Interim revenue
 - 5.2 Principal's Report
 - 5.2.1 Henderson Street Learning Center
 - 5.2.2 Moore Avenue Learning Center
 - Dean of Students Report 5.3
 - Schoolwide Collaboration Notes 5.3.1
- 6.0 Public Hearing on Sufficiency of Textbooks or Instructional Materials
- 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.)

- 8.0 **Business**
 - 8.1 Resolution 01-20 Sufficiency of Textbooks or Instructional Materials
 - LCAP Dashboard Local Indicators 8.2
- 8.0 Adjournment

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