



PACIFIC VIEW CHARTER SCHOOL 2.0

Pacific View Charter School
Board of Directors Meeting
Agenda

115 Henderson Street
Eureka, California
95501

707/269-9490
FAX 707/269-9491

Date: January 14, 2019
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 December 10, 2019
 - 3.1.2 December Warrants
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
 - 5.1 Directors Report
 - 5.1.1 Enrollment
 - 5.2 Principal's Report
 - 5.2.1 Henderson Street Learning Center
 - 5.2.2 Moore Avenue Learning Center
 - 5.3 Dean of Students Report
 - 5.3.1 Schoolwide Collaboration Notes
- 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 2018-2019 Audit Report
 - 7.2 2018-2019 District Certification of Corrective Actions
 - 7.3 Classroom Volunteer Confidentiality Agreement
 - 7.4 MOU re: Humboldt County Foster Youth Education Transportation Coordination Program
- 8.0 Adjournment