



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: February 11, 2020
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 January 10, 2020
 - 3.1.2 January 30, 2020
 - 3.1.3 January 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 Report from David L Monnie on the 2018-2019 School Audit
 - 7.2 Board Policy - Banking Arrangements, Revolving Cash, and Student Body
 - 7.3 Application to Participate in CALSAFE Charter School Joint Powers Agreement
 - 7.3.1 Agreement to join the California Charter School Joint Powers Authority
 - 7.3.2 RES 03-2020 to join the California Charter School Joint Powers Authority
 - 7.3.3 Application for Certification of Consent to Self-Insure as a Public Agency
 - 7.4 Moore Avenue Learning Center Report on Stakeholders Engagement Survey
- 8.0 Adjournment