

## 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: May12, 2020 Time: 5:30 P.M.

Location: Pacific View Charter School VIA: Zoom

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 and Warrants

3.1.1 April 14, 2020

3.1.2 April Warrants Warrants

4.0 Adjustments to the Agenda/Pulled Consent Items

5.0 Correspondence & Informational Items

5.1 Directors Report

5.1.1 Update on school closure and projected budget

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 Moore Avenue Learning Center Strategic Site Plan
- 8.0 Adjournment