

## 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

Via: Zoom

Date:

September 8, 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 August 11, 2020
    - 3.1.2 August 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 19.20 Unaudited Actuals
  - 7.2 Res 01-21 Resolution Regarding Sufficiency or Insufficiency of Instructional Materials
  - 7.3 Approve Learning Continuity and Attendance Plan 2020-2021
  - 7.4 Comprehensive School Safety Plan
  - 7.5 Moore Avenue Learning Center COHORT model
  - 7.6 Update on the Opening of School Configuration
  - 7.7 Board Elections
- 8.0 Adjournment

Public participation instruction for our regularly scheduled Board meeting Tuesday, September 8, 2020 at 5:30 PM

In response to the Shelter in Place Orders, the Pacific View Charter School 2.0 will be conducting its board meeting via teleconferencing Zoom.

In order to participate remotely and to allow for orderly public comment we ask that you read and follow these instructions:

- 1. Each participant sign in with their full name when joining the meeting.
- The Board President will announce the opportunity for public comment for non-agenda items and for each agenda item, as stated on the agenda.
- 3. All participants who wish to make public comments for an item use the "Raise your hand" icon.
- 4. The attendees will be called upon, their microphones will be unmuted and then they will be allowed to make their statement.
- At eh end of three minutes the microphone will be muted and the next participant will be called upon.

Pacific View Charter School 2.0 is inviting you to a scheduled Zoom meeting

Join Zoom Meeting https://zoom.us

Meeting ID 932 378 3985 Meeting Passcode 035692

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