

## Pacific View Charter School 2.0

5 Henderson Street Eureka, California 95501

707/269-9490 FAX 707/269-9491 Pacific View Charter School Board of Directors Meeting Agenda

Date:

September 12, 2023

Time:

5:30 P.M.

Location:

Pacific View Charter School

115 Henderson Street

Eureka, CA 95501

- 1.0 Opening
- 2.0 Roll Call
  - 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
  - 3.1 Minutes

August 15, 2023

- 3.2 August 2023 Warrants
- 3.3 Grade Level Enrollment
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
- 6.0 Public Hearing on the Sufficiency of Textbooks or Instructional Materials
- 7.0 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.)

- 8.0 Business
  - 8.1 2022-2023 Unaudited Actuals
  - 8.2 Resolution 01-24 Sufficiency of Textbooks or Instructional Materials
  - 8.3 Community School Liaison Job Description and Salary Schedule
  - 8.4 Extended Leave Request Shasta Johnson
- 9.0 Adjournment