

Pacific View Charter School 2.0

Pacific View Charter School Board of Directors Meeting Agenda

5 Henderson Street Eureka, California 95501

707/269-9490 FAX 707/269-9491 Date:

December 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

3.2

- 2.1 Approval of Agenda Order
- 3.0 Approval of Consent Calendar
 - 3.1 Minutes

October 10, 2023

- November 2023 Warrants
- 3.3 November Grade Level Enrollment
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
 - 5.1 Correspondence
 - 5.2 Director's Report
 - 5.3 Henderson Resource Center Report
 - 5.4 Moore Avenue Resource Center Report
 - 5.5 Community Laision Report
- 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 2023-24 First Interim Report
 - 7.2 Board Policy Fiscal #9 Credit Card Policy
 - 7.3 2023 A-G Completion Grant December Report
 - 7.4 Annual Board Organizational
- 8.0 Adjournment