

Pacific View Charter School 2.0

Pacific View Charter School Board of Directors Meeting Agenda

15 Henderson Street Eureka, California 95501

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1001

Date: Time: February 11, 2025

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 January 14, 2025
 - 3.2 January 2025 Warrants
 - 3.3 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 Principal's Report
 - 5.3.1 Henderson Learning Center
 - 5.3.2 Moore Avenue Learning Center
 - 5.4 Dean of Students 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 2023-2024 Annual Audit Report
 - 7.2 2024-2025 Local Control Accountability Report Mid-Year Report
 - 7.3 Increase in Per Diem Allowance
 - 7.4 Director's Contract
- 9.0 Adjournment