



PACIFIC VIEW CHARTER SCHOOL 2.0

115 Henderson Street
Eureka, California
95501

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Pacific View Charter School
Board of Directors Meeting
Agenda

Date: September 12, 2017
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 8, 2017
 - 3.1.2 August 15, 2017
- 4.0 Adjustments to the Agenda/Pulled Consent Items
- 5.0 Correspondence & Informational Items
 - 5.1 Directors Report
 - 5.1.1 Enrollment Numbers
 - 5.2 Principal's Report
 - 5.3 Dean of Students 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 Public Hearing
 - 7.1 02-18 Instructional Materials Sufficiency
- 8.0 Business
 - 8.1 Certification of Unaudited Actual Financial Report for 2016-2017
 - 8.2 Proposed Salary Increases for Certificated and Classified Employees
 - 8.3 Resolution 18-01 Employer Paid Contributions to STRS Resolution
 - 8.4 Res 02-18 Instructional Materials Sufficiency
 - 8.5 Expenditure Report for Educational Protection Act FY 2016-2017
 - 8.6 Review the After School Program/Homework Program
- 9.0 Adjournment