



This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Site Council and employees of Pacific Charter Institute shall meet via the zoom meeting platform. Members of the public who wish to access this Site Council meeting may do so by logging into Zoom.us using the zoom location below.

School Site Council Agenda

Meeting Date: 2/1/2021 Meeting Time: 2:30-3:30

Chairperson: Marnie Hill

Vice-Chairperson: Cari Tennyson

Secretary: Vanessa Stone

Parliamentarian: Janet Potter

Meeting Location: Virtual via Zoom

<https://zoom.us/j/98174905583>

Dial In: +1 669 900 6833

Meeting ID: 981 7490 5583

Passcode: 055206

Agenda Item	Action Required	Responsible Person(s)	Time
CALL THE MEETING TO ORDER Welcome/Introductions	INFORMATION	CHAIRPERSON	2:30-2:35
ROLL CALL OF MEMBERS	INFORMATION	CHAIRPERSON	2:35-2:40
APPROVE Nov 30, 2020 MINUTES	ACTION	CHAIRPERSON/ PARLIAMENTARIAN	2:40-2:45
PUBLIC COMMENT	INFORMATION	VICE-CHAIRPERSON	2:45-2:50
UNFINISHED BUSINESS 1.			
NEW BUSINESS 1. Review/Approve revised bylaws	INFORMATION ACTION	BYLAWS COMMITTEE CHAIRPERSON/ PARLIAMENTARIAN	2:50-3:05
NEXT MEETING REMINDER/AGENDA DEVELOPMENT 1. Agenda Items 2. Proposed Date	INFORMATION	CHAIRPERSON	3:05-3:10
ADJOURNMENT	ACTION	CHAIRPERSON	3:10-3:15