

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: 3/22/2021 Meeting Time: 2:30-3:30 Meeting Location: Virtual via Zoom

Chairperson: Marnie Hill https://zoom.us/j/98127860867

Vice-Chairperson:Cari TennysonDial In: +1 669 900 6833Secretary:Vanessa StoneMeeting ID: 981 2786 0867

Parliamentarian: Janet Potter

| Agenda Item | Action Required | Responsible Person(s) | Time |
|----------------------------------|-----------------|--------------------------|-----------|
| CALL THE MEETING TO ORDER | INFORMATION | CHAIRPERSON | 2:30-2:35 |
| Welcome/Introductions | | | |
| ROLL CALL OF MEMBERS | INFORMATION | CHAIRPERSON | 2:35-2:40 |
| APPROVE Mar. 8, 2021 MINUTES | ACTION | CHAIRPERSON/ | 2:40-2:45 |
| | | PARLIAMENTARIAN | |
| PUBLIC COMMENT | INFORMATION | CHAIRPERSON | 2:45-2:50 |
| UNFINISHED BUSINESS | INFORMATION | SITE LEADS | 2:50-3:20 |
| 1. Review/Approve Title 1 | ACTION | CHAIRPERSON/ | |
| budget line item requests | | PARLIAMENTARIAN | |
| NEW BUSINESS | | | |
| 1. None | | | |
| NEXT MEETING REMINDER/AGENDA | INFORMATION | CHAIRPERSON | 3:20-3:25 |
| DEVELOPMENT | | | |
| Agenda Items | | | |
| 2. Proposed Date | | | |
| ADJOURNMENT | ACTION | CHAIRPERSON | 3:25-3:30 |