



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: 1/24/2022 Meeting Time: 2:30-3:30

Meeting Location: Virtual via Zoom

Chairperson: Scott Stack

<https://zoom.us/j/95788423556>

Vice-Chairperson: Cari Tennyson

Dial In: +1 669 900 6833

Secretary:

Meeting ID: 957 8842 3556

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 November 15, 2021 MINUTES	ACTION	CHAIRPERSON/ PARLIAMENTARIAN	2:40-2:45
PUBLIC COMMENT	INFORMATION	CHAIRPERSON	2:45-2:50
UNFINISHED BUSINESS 1. Voted student into Council 2. Assign Secretary	VOTE	CHAIRPERSON	2:50-3:00
NEW BUSINESS 1. Consolidated Application • Funds Available • Funds Allocated • Funds Remaining 2. Review Student performance DATA Fall 2021 3. OPEN DISCUSSION FOR PROGRAMS AND USE OF FUNDS	INFORMATION INFORMATION INFORMATION	CHAIRPERSON CHAIRPERSON CHAIRPERSON	3:00-3:25
NEXT MEETING REMINDER/AGENDA DEVELOPMENT 1. Agenda Items 2. Proposed Date	INFORMATION	CHAIRPERSON	3:25-3:30
ADJOURNMENT	ACTION	CHAIRPERSON	3:30