



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: 2/14/2022 Meeting Time: 2:30-3:30 Meeting Location: Virtual via Zoom
 Chairperson: Scott Stack <https://zoom.us/j/98293128249>

Vice-Chairperson: Cari Tennyson Dial In: +1 669 900 6879
 Secretary: Vanessa Stone Meeting ID: 982 9312 8249

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 January 24, 2022, MINUTES	ACTION	COUNCIL	2:40-2:45
PUBLIC COMMENT	INFORMATION	SECRETARY	2:45-2:50
UNFINISHED BUSINESS 1. Plans for use of funds	VOTE	CHAIRPERSON	2:50-3:00
NEW BUSINESS 1. Consolidated Application funding update	INFORMATION	CHAIRPERSON	3:00-3:05
2. Review plans 2021-2022	INFORMATION	CHAIRPERSON	3:05-3:10
3. Present expenditure plans per program based on duplicated pupil counts	INFORMATION	CHAIRPERSON	3:10-3:25
NEXT MEETING REMINDER/AGENDA DEVELOPMENT 1. Agenda Items 2. Proposed Date	INFORMATION	CHAIRPERSON	3:25-3:30
ADJOURNMENT	ACTION	CHAIRPERSON	3:30