



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: 11/30/2020
 Chairperson: Marnie Hill
 Vice-Chairperson: Cari Tennyson
 Secretary: Vanessa Stone
 Parliamentarian: Janet Potter

Meeting Time: 2:30-3:30

Meeting Location: Virtual via Zoom
<https://zoom.us/j/92370074936>
 Dial In: +16699006833
 Meeting ID: 923 7007 4936

Agenda Item	Action Required	Responsible Person(s)	Time
CALL THE MEETING TO ORDER Welcome/Introductions	INFORMATION	VICE-CHAIRPERSON	2:30-2:35
ROLL CALL OF MEMBERS	INFORMATION	VICE-CHAIRPERSON	2:35-2:40
APPROVE Nov 16, 2020 MINUTES	ACTION	VICE-CHAIRPERSON/ PARLIAMENTARIAN	2:40-2:45
PUBLIC COMMENT	INFORMATION	VICE-CHAIRPERSON	2:45-2:50
UNFINISHED BUSINESS 1. Review SPSA 2. Approval of SPSA – School Plan for Student Achievement	INFORMATION ACTION	DIRECTOR VICE-CHAIRPERSON/ PARLIAMENTARIAN	2:50-3:10
NEW BUSINESS 1. Review Virtual Meeting Format – Roberts Rules of Order	INFORMATION	PARLIAMENETARIAN	3:10-3:20
NEXT MEETING REMINDER/AGENDA DEVELOPMENT 1. Available Times – email 2. Bylaws Committee Interest - email	INFORMATION	VICE-CHAIRPERSON	3:20-3:25
ADJOURNMENT	ACTION	VICE-CHAIRPERSON	3:25-3:30