

**AGENDA OF REGULAR MEETING  
ADMINISTRATIVE BOARD  
P.U.S.D. CHARTER SCHOOLS  
TUESDAY, SEPTEMBER 18, 2018 – 7:30 A.M.**

**I CALL TO ORDER AND ROLL CALL**

**II PLEDGE OF ALLEGIANCE LED BY NATE NELSON, Ed.D., SUPERINTENDENT**

**III CONSENT AGENDA**

**A. Approval of Minutes of Regular Meeting on June 12, 2018 (Enclosure)**

**IV REPORTS AND HEARINGS**

**A. Report: Linked Learning/Student Pathways/Harmony Magnet Academy**

**B. Report: Butterfield Charter High School**

**C. Report: Porterville Military Academy**

**D. Public Comments/Oral Communications: Members of the public may address the Administrative Board on any agenda item or other item of interest within the subject matter jurisdiction of the Administrative Board during this time. The public may, also, address agenda items at the time they are presented. The Administrative Board is not able to take action on any item not appearing on the Agenda. A three-minute time limit shall be imposed on public input for individuals/issues as deemed necessary.**

**E. Comments: Administrative Board and/or Superintendent**

**V INSTRUCTIONAL SERVICES**

**A. Review and Consideration of Butterfield Charter High School Material Revision (Enclosure)**

**VI BUSINESS SERVICES**

**A. Review and Consideration of 2017-2018 Unaudited Actual Financial Report and Final Budget Revisions (Enclosure)**

**VII MISCELLANEOUS**

**A. Review and Consideration of 2018-2019 Charter Schools Administrative Board Meetings:**

- **December 11, 2018 – Organizational Meeting**
- **March 12, 2019 – Regular Meeting**
- **June 18, 2019 – Regular Meeting**

**VIII HUMAN RESOURCES**

**IX ADJOURNMENT**

**NOTE: Any item of business on the agenda may, upon discussion and decision, be deemed actionable.**

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