



# Pacific Charter Institute

Heritage Peak Charter School • Rio Valley Charter School • Valley View Charter Prep • Sutter Peak Charter Academy

## **Board of Directors**

*Gary Borden, J.D.*

*Rex Fortune, Ph.D.*

*Wei Hsieh*

*Beth Kay*

*Judy Miller*

*Jean-Paul Prentice*

*Kevin Smith-Fagan*

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## **AGENDA**

### **DATE & TIME:**

**Thursday, March 8, 2018 @ 9:30 a.m.**

### **LOCATION:**

**1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

**TELECONFERENCES:** 912 Cole Street, #213, San Francisco, CA 94117  
8365 Dover Drive, Granite Bay, CA 95746

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address the Board and/or Present Petition**  
Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or representative of a group to make statements to the board regarding an item(s) not listed on the agenda. The board, by law, may not take action on an item introduced during this portion of the agenda.
- 4. Unfinished Business - None**
- 5. Adoption of Minutes**
  1. December 14, 2017, Regular Meeting
- 6. Business Items**
  1. Second Interim Report 2017-18 – Mr. Pastore, Corporate Accountant
  2. Proposed Bylaw for Pacific Charter Institute-Amend principal office location
- 7. Reports/Communications**
  1. Academic Achievement Analysis – Heritage Peak Charter School, Rio Valley Charter School, Sutter Peak Charter Academy and Valley View Charter Prep- Directors
- 8. Future Meetings:** June 14, 2018 & June 18, 2018
- 9. Adjournment**

**Note:** If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202].