



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

AGENDA

DATE & TIME: **Thursday, September 14, 2017 @ 9:30 a.m.**
LOCATION: **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

TELECONFERENCE: 912 Cole Street, #213, San Francisco, CA 94117

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. June 22, 2017 Special Meeting
2. June 26, 2017 Regular Meeting

6. Business Items

1. 2016/17 Unaudited Actuals Report for PCI
2. Board of Directors Election of Officers
3. Real Estate Authorization- Elk Grove

7. Reports/Communications

1. PCI Site Plan Reviews- Directors
2. Fall 2017 SB359 Status – Mr. Reid, Learning Analyst

8. Future Meetings: Thursday, December 14, 2017

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].