

7. Reports/Communications

1. **Shasta v. Anderson update** - Dr. Keefer, Executive Director, discussed the growth patterns and fiscal constraints resulting from the court decision.
2. **CAASPP score analysis** – Directors of each PCI charter school presented CAASPP cohort comparisons as well as discussed the strengths and surprises with the data.
3. **Salary Comparison**- Dr. Keefer, Executive Director, presented the findings from the salary and benefit comparison between Pacific Charter Institute and 19 other schools in comparable service areas and types of schools.

8. Future Meetings: March 8, 2018 @ 9:30 a.m.

9. Adjournment: 11:26 a.m.

Motion: Smith-Fagan
Second: Hsieh

Vote: Unanimous

Respectfully Submitted,

Adoption Date

Beth Kay, President
Board of Directors