

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Sonja Cameron, Rex Fortune, Ph.D.,
Denise Hexom, Ph.D., Jean-Paul Prentice

AGENDA

DATE & TIME: Tuesday, June 15, 2010 @ 1:00 p.m.

LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

TELECONFERENCE: Director Denise Hexom will participate by phone from
Old Butcher Farm House, P.O. Box 16, Red Creek,
West Virginia 26289

Director Gary Borden will participate by phone from
250 E. 1st St., Suite 100, Los Angeles, CA 90012

1. Call to Order & Roll Call

2. Adoption of Agenda

3. Hearing of Parties Desiring to Address Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At his point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the board regarding an item not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.

4. Approval of Minutes

1. April 13, 2010 Regular Meeting

5. Business Items

1. **Resolution #2/2009-2010:** California State Teachers Retirement System (CalSTRS) – Rio Valley Charter School
2. **Resolution #3/2009-2010:** CalSTRS Pre-Tax Receivable Retirement Plan
3. **Resolution #4/2009-2010: Revolving Loan Fund -Rio Valley Charter School**
4. **Budget Adoption 2010-2011:** Rio Valley Charter School Charter School
5. **Implementation Grant:** Rio Valley Charter School
6. **Budget Adoption 2010-2011:** Heritage Peak Charter School
7. **2010-2011 Consolidated Application (Part I):** Heritage Peak Charter School

Business Items (Continued)

- 8. Third Interim Report 2009-2010:** Heritage Peak Charter
 - 9. Board Policy:** Staff/Student Interaction
 - 10. Board of Director Resignation:** Cameron
 - 11. Election of Officers – Board of Directors**
 - 12. Establish Review Team:** Executive Director Evaluation
 - 13. Calendar Board of Directors Meetings 2010-2011**
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- 6. Unfinished Business - None**
 - 7. Reports/Communications**
 1. Update: Math – Ray Woodbeck
 2. Update: Language/Arts Program - Nancy Szydelko, Jennifer Ellis
 - 8. Future Meetings:**
 - 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 Board President at 916-616-4223 at least 24 hours before the scheduled board meeting [Government Code §54954.2] [Americans With Disabilities Act of 1990,§202].