

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D., Denise Hexom, Ed.D.,
Wei Hsieh, Jean-Paul Prentice

AGENDA

DATE & TIME: Tuesday, December 7, 2010 @ 1:00 p.m.

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

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. October 5, 2010 Regular Meeting

5. Business Items

1. Independent Auditor's Report, Year Ended June 30, 2010
2. First Interim Report: Heritage Peak Charter School
3. First Interim Report: Rio Valley Charter School
4. Strategic Plan 2010-2013

6. Unfinished Business - None

7. Reports/Communications

1. Curriculum & Instruction Update – Dr. Carolyn Nichols, CAO

8. Future Meetings: March 1, 2011 Regular Meeting

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].