

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, June 14, 2011 @ 11:00 a.m.**

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

TELECONFERENCE: Director Gary Borden will participate by phone from:
994 Clayton St. #3, San Francisco, CA 94117

- 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(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. Closed Session**
 1. Conference with Legal Counsel – Existing Litigation (1 Case) (G.C. §54956.9(a))
 2. Public Employee Performance Evaluation (G.C. 54957) – Executive Director
- 5. Announcement of Action(s) Taken In Closed Session**
- 6. Approval of Minutes**
 1. April 26, 2011 Regular Meeting
 2. April 21, 2011 Special Meeting
- 7. Business Items**
 1. Consolidated Application: Rio Valley Charter School
 2. Consolidated Application: Heritage Peak Charter School
 3. 2011-2012 Budget & Unauthorized Actuals: Rio Valley Charter School
 4. 2011-2012 Budget & Unauthorized Actuals: Heritage Peak Charter School
 5. Election of Officers – Board of Directors: President, Vice President, Secretary, Treasurer
 6. Board of Directors Meeting Calendar - 2011-2012 SY
- 8. Unfinished Business - None**

9. Reports/Communications

1. Strategic Plan Updates

Goal 1: Organizational Development, Paul Keefer, CEO

Goal 2: Student Achievement, Carolyn Nichols, CAO

Goal 3: Fiscal Responsibility, Sonja Cameron, COO

2. Review WASC Recommendations – Paul Keefer, CEO

3. Professional Development Report for August – Carolyn Nichols, CAO

10. Future Meetings:

11. 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].