

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, March 1, 2011 @ 1:00 p.m.

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

TELECONFERENCE: Director Gary Borden will participate by phone from:
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 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. Approval of Minutes

1. January 12, 2011, Special Meeting
2. December 7, 2010, Regular Meeting

5. Business Items

1. Audit Agreement with James Marta & Company, June 30, 2011-2013
2. Second Interim Report: Heritage Peak Charter School
3. Second Interim Report: Rio Valley Charter School
4. Consolidated Application, Part II

6. Unfinished Business - None

7. Reports/Communications

1. **HPC Youth Services Update:** Marginalized Youth Collaborative & Sutter
Teen Center, Hannah Robinson, Outreach Coordinator
2. **Strategic Plan Updates**
Goal 1: Organizational Development, Paul Keefer, CEO
Goal 2: Student Achievement, Carolyn Nichols, CAO
Goal 3: Fiscal Responsibility, Sonja Cameron, COO
3. **Information/Education Items:**
PCI Employee Handbook 2010-2011
Parent/Student Handbooks
Parent/Student Handbook Agreement Form

8. Future Meetings: April 26, 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].