



**8. Business Items**

1. **ACCEPTED:** Audit Report 2015-16  
**Motion:** Prentice **Vote:** Unanimous  
**Second:** Kay
  
2. **APPROVED:** First Interim Report 2016-17  
**Motion:** Fortune **Vote:** Unanimous  
**Second:** Hsieh
  
3. **APPROVED;** Heritage Peak LCAP Revisions  
**Motion:** Prentice **Vote:** Unanimous  
**Second:** Kay
  
4. **APPROVED:** Additional CTE Course Adoptions-UC A-G Aligned Courses in Edmentum/PLATO Suite  
**Motion:** Fortune **Vote:** Unanimous  
**Second:** Prentice

**9. Reports/Communications**

1. **PCI Academic Performance Review** - Dr. Keefer, Executive Director, discussed the 2015-2017 Academic Dashboard which included PCI Financial Overview, Revenue and Enrollment Overview, and Academic Growth Overviews including the graduation and dropout rates for Heritage Peak and Rio Valley Charter schools.
  
2. **Site Plan Updates and Operation** – Directors of each PCI charter school presented site plan/LCAP updates within the context of the tools used at their sites to monitor student achievement.

**10. Future Meetings: March 9, 2017 @ 9:30 a.m.**

**11. Adjournment: 11:23 a.m.**

- Motion:** Prentice **Vote:** Unanimous  
**Second:** Hsieh

Respectfully Submitted,

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Adoption Date

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Kevin Smith-Fagan, President  
Board of Directors