



# Pacific Charter Institute

Heritage Peak Charter School • Rio Valley Charter School • Valley View Charter Prep • Sutter Peak Charter Academy

## Board of Directors

Gary Borden, J.D.

Rex Fortune, Ph.D.

Wei Hsieh

Beth Kay

Judy Miller

Jean-Paul Prentice

Kevin Smith-Fagan

## AGENDA

**DATE & TIME:** **Monday, December 12, 2016 @ 9:30 a.m.**  
**LOCATION:** **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

**TELECONFERENCE:** 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 the Board and/or Present Petition**  
Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or 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 – Anticipated Litigation (1 Case) – G.C. 54956.9 (b)
5. **Announcement of Action(s) Taken in Closed Session**
6. **Unfinished Business - None**
7. **Adoption of Minutes**
  1. October 24, 2016 Special Meeting
  2. September 15, 2016 Regular Meeting
8. **Business Items**
  1. Audit Report 2015-16 – Mr. David Becker, James Marta & Co.
  2. First Interim Report 2016-17 – Mr. Pastore, Business Manager
  3. Heritage Peak LCAP Revisions - Mr. Reid, Learning Analyst
  4. Additional CTE Course Adoptions- Mr. Reid, Learning Analyst
9. **Reports/Communications**
  1. PCI Academic Performance Review - Dr. Keefer
  2. Site Plan Updates and Operation - Directors
10. **Future Meetings: March 9, 2017**
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 Executive Director, 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting. [Government Code §54954.2] [Americans with Disabilities Act of 1990, §202].