

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D.,
Wei Hsieh, Jean-Paul Prentice, Judy Miller

AGENDA

DATE & TIME: **Tuesday, December 13, 2011 @ 1:00 p.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673
Board Room Phone Number: 866-992-9033, ext. 3002

TELECONFERENCE: Director Gary Borden will participate by phone from:
250 E. 1st Street, Ste. 1000, Los Angeles, CA 90012

- 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 - Anticipated Litigation,(1 Case), (G.C. 54956.9(b))
- 5. Announcement of Action(s) Taken In Closed Session**
- 6. Approval of Minutes**
 1. November 15, 2011 Regular Meeting
- 7. Business Items**
 1. **Resignation:** Dr. Denise Hexom, Board Director
 2. **2010-2011 Audit Report: Rio Valley Charter & Heritage Peak Charter**
 3. **1st Interim Report: Rio Valley Charter**
 4. **1st Interim Report: Heritage Peak Charter**
 5. **Organizational Chart**
- 8. Unfinished Business - None**
- 9. Reports/Communications**
 1. **Fiscal Update** – Mrs. Cameron, COO
 2. **Future Charter School Prospects** – Dr. Keefer, Executive Director
 3. **DRAFT Strategic Plan** – Dr. Keefer & Dr. Nichols, CAO
- 10. Future Meetings:** December 13, 2011 Regular Meeting
- 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].