

# PACIFIC CHARTER INSTITUTE

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

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## AGENDA

**DATE & TIME:** **Thursday, December 13, 2012 @ 10:00 a.m.**

**LOCATION:** 6450 20<sup>th</sup> Street, Rio Linda, CA 95673  
Board Room Phone Number: 866-992-9033, ext. 3002

**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 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. Unfinished Business - None**

**5. Adoption of Minutes**

1. October 23, 2012 Regular Meeting

**6. Business Items**

1. Audit Report (June 30, 2012) - Representative of James Marta, & Co., CPA
2. 1<sup>st</sup> Interim Report, PCI & Heritage Peak Charter – Mr. Pastore, Business Manager
3. 1<sup>st</sup> Interim Report, Rio Valley Charter – Mr. Pastore, Business Manager
4. Single School District Plan: Rio Valley Charter – Mrs. Cameron
5. Appointment to Board of Directors (Mr. Kevin Smith-Fagan) – Dr. Keefer

**7. Reports/Communications**

1. Student use of Technology Agreement: Mrs. Reidel-Natividad, Compliance Manger
2. 2012-2013 Site Plans Progress Report: Dr. Keefer, CEO
3. Facilities Update: Dr. Keefer, CEO

**8. Future Meetings**

**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 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].