

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan

AGENDA

DATE & TIME: **Thursday, December 5, 2013 @ 10:00 a.m.**

LOCATION: 6450 20th 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. PUBLIC HEARING: Proposition 30 Education Protection Act (EPA)

The passage of Proposition 30 assured voters that no funds paid to school districts or Charter schools would be used for administration. PCI is now receiving deferrals (EPA funds) of \$1,098,596 for Heritage Peak Charter and \$323,652 for Rio Valley Charter School.

4. 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.

5. Unfinished Business - None

6. Adoption of Minutes

1. September 5, 2013 Regular Meeting

7. Business Items

1. Audit Report -June 30, 2013 – James Marta & Co, LLP
2. Proposition 30 Education Protection Act (EPA) – Mrs. Cameron, COO
3. First Interim Report 2013-2014 – Mr. Pastore, Business Manager
4. Election of Officers PCI Board of Directors
5. Work Experience Education Plan - Heritage Peak Charter School
6. Work Experience Education Plan - Rio Valley Charter School

8. Reports/Communications

1. Implementation Funds Common Core State Standards – Mrs. Cameron, COO
2. 2013/14 Site Plans – Dr. Keefer, CEO & Mr. Reid, Learning Analyst

9. Future Meetings: March 11, 2014 Regular Meeting

10. 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].