

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: **Tuesday, December 9, 2014 @ 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. 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. June 9, 2014 Special Meeting
2. July 24, 2014 Special Meeting
3. September 9, 2014 Regular Meeting

6. Business Items

1. Audit Report – June 30, 2014 – David Becker, James Marta & Co.
2. First Interim Report 2014-15 – Larry Pastore, Business Manager
3. Second Reading - Proposed Bylaws for PCI – Jerry Simmons, Young, Minney, Corr

7. Reports/Communications

1. Site Plans – Mr. Reid, Learning Analyst
2. HPCS WASC Recap – Dr. Keefer, Executive Director
3. Growth and Stability – Dr. Keefer, Executive Director
4. Board Retreat Discussion – Dr. Keefer, Executive Director
5. Staff Survey: Executive Director – Mr. Kevin Smith-Fagan, Board President
6. Administrative Salaries – Mr. Jean-Paul Prentice, Director

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].