

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.

Wei Hsieh

Jean-Paul Prentice

Rex Fortune, Ph.D.

Beth Kay

Kevin Smith-Fagan

Judy Miller

AGENDA

DATE & TIME: **Tuesday, December 8, 2015 @ 10:00 a.m.**

LOCATION: **Telepacific Communications @ 1515 K Street, Sacramento, CA - 5th Floor**

TELECONFERENCE CONFERENCE CALL NUMBER:

Conference Dial-in Number: (605) 477-2100 Participant Acces Code: 445036#

Teleconference Locations: 1. 2616 Ingleton Lane, Sacramento, CA 95835
2. 4443 Kingscote Way, Mather, CA 95655

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 6, 2015 Special Meeting
2. September 17, 2015 Special Meeting
3. September 8, 2015 Regular Meeting

6. Business Items

1. Audit Report 2014-15 – Mr. David Becker, James Marta & Co.
2. First Interim Report 2015-16 – Mr. Pastore, Business Manager
3. Policies/Procedures Student Outreach, Application, Lotteries, Enrollment
– Dr. Keefer, Executive Director
4. CTE Course Arts Media – Dr. Grill, Director, RVCS
5. Academic Criterion for Reclassification of English Learners – Mr. Reid, Learning Analyst

7. Reports/Communications

1. Winter Progress Reports – Mr. Reid, Learning Analyst
2. CAASPP Review – Mr. Reid, Learning Analyst
3. Human Resources Update – Dr. Keefer, Executive Director

8. Future Meetings: Tuesday, March 8, 2016

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].