

# PACIFIC CHARTER INSTITUTE

## *Board of Directors*

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

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## AGENDA

**DATE & TIME:** **Friday, June 12, 2015 @ 12:00 Noon**

**LOCATION:** 6450 20<sup>th</sup> Street, Rio Linda, CA 95673  
Room 9

**TELECONFERENCE:** Director Gary Borden will participate by phone from:  
912 cole Street, #213, San Francisco, CA 94117

Director Wei Hsieh will participate by phone from:  
8182 Split Rail Way, Sacramento, CA 95829

- 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. March 10, 2015 Regular Meeting
- 6. Business Items**
  1. LCAP: Heritage Peak Charter School
  2. LCAP: Rio Valley Charter School
  3. LCAP: Sutter Peak Charter Academy
  4. LCAP: Valley View Charter Prep
  5. 2015/16 Adopted Budget – 2014/2015 Estimated Actuals: Pacific Charter Institute; Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy
  6. 2015/16 Consolidated Application: Heritage Peak Charter School
  7. 2015/16 Consolidated Application: Rio Valley Charter School
  8. SELPA Charter & Agency Assurances: El Dorado SELPA – Sutter Peak Charter Academy
  9. 2015-2016 Board Calendar Planning
- 7. Reports/Communications**
- 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].