

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: **Wednesday, June 14, 2012 @ 9:00 a.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673
Board Room Phone Number: 866-992-9033, ext. 3002

TELECONFERENCE: Director Gary Borden will participate by phone from:
994 Clayton Street, #3, 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. March 7, 2012 Regular Meeting
2. April 18, 2012 Regular Meeting

6. Business Items

1. BP/AR 51006 – Student Internet Use of Technology
2. Resolution #3/2011-2012: Medi-Cal Billing Option Program
3. Adopted Budget 2012-2013: Pacific Charter Institute
4. Adopted Budget 2012-2013: Heritage Peak Charter School
5. Adopted Budget 2012-2013: Rio Valley Charter School
6. Commercial Insurance Proposal – Chapman Agency

7. Reports/Communications

1. Fiscal Update – Mrs. Cameron, COO
2. Curriculum Update – Dr. Nichols, CAO
3. Quarterly Review – Dr. Keefer, CEO
4. Site Plan Review – Dr. Keefer, CEO

8. Closed Session

1. Conference with Legal Counsel – Pending Litigation (1 Case) (G.C. §54956.9(a))
2. Public Employee Performance Evaluation (G.C. §54957) – Executive Director/CEO

9. Future Meetings

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].