

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: **Friday, June 14, 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

Director Jean-Paul Prentice will participate by phone from:
Mather Commerce Park, 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. March 7, 2013, Regular Meeting

6. Business Items

1. 2013-2014 LEA Application for Funding: Heritage Peak Charter School
2. 2013-2014 LEA Application for Funding: Rio Valley Charter School
3. 2013-2014 Adopted Budget: Pacific Charter Institute
4. 2013-2014 Adopted Budget: Heritage Peak Charter School
5. 2013-2014 Adopted Budget: Rio Valley Charter School
6. 2013-2014 Adopted Budget: Pacific Valley Charter Academy
7. SELPA/LEA Assurance Statement: Pacific Valley Charter Academy
8. Board Policy 5145.12: School Search and Seizure
9. Board Policy 5144.1: Student Suspension/Expulsion (Rio Valley Charter School)
10. Schedule 2013-2014 Regular Board Meetings for PCI

7. Reports/Communications

1. 4th Quarter Site Plans Progress Report - Dr. Keefer

8. Closed Session

1. Public Employee Performance Evaluation, Executive Director (G.C. 54957)

9. Announcement of Action(s) Taken In Closed Session

10. Future Meetings

11. 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].