

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, June 10, 2014 @ 10:00 a.m.

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

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. May 9, 2014 Special Meeting
2. March 20, 2014 Special Meeting
3. March 11, 2014 Regular Meeting

6. Business Items

1. LCAP: Heritage Peak Charter School
2. LCAP: Rio Valley Charter School
3. LCAP: Valley View Charter Prep
4. 2014/15 Adopted Budget- 2013/14 Estimated Actuals: Pacific Charter Institute –
Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep
5. 2014/15 Consolidated Application: Heritage Peak Charter School
6. 2014/15 Consolidated Application: Rio Valley Charter School
7. Career Technical Education: Electro-Cardiogram Tech; Medical Office Assistant;
Medical Clinical Assistant
8. Rio Valley Charter Single School Plan – Student Achievement Changes
9. SELPA Charter & Agency Assurances – El Dorado County
10. Board Policies: BP/E 1312.3 Uniform Complaint Procedures
BP 4119.21 Staff/Student Interaction
11. 2014/15 Board of Directors Meeting Calendar

7. Reports/Communications

- 1. Certificated Salary Schedule** – Mrs. Cameron, COO
- 2. Site Plans** – Mr. Reid, Learning Analyst
- 3. Conflict Resolution Planning** – Dr. Keefer, CEO

8. Closed Session

- 1. Public Employee Performance Evaluation (Certificated) CEO, (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].