



Pacific Charter Institute

Heritage Peak Charter School • Rio Valley Charter School • Valley View Charter Prep • Sutter Peak Charter Academy

Board of Directors

Gary Borden, J.D.

Rex Fortune, Ph.D.

Wei Hsieh

Beth Kay

Judy Miller

Jean-Paul Prentice

Kevin Smith-Fagan

SPECIAL MEETING AGENDA

DATE & TIME: **Thursday, June 22, 2017 @ 9:30 a.m.**

LOCATION: **1401 El Camino Avenue - Suite #510, Sacramento, CA 95815**

Teleconference Location(s): 912 Cole Street, #213, 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. PUBLIC HEARING

1. 2017-2018 LCAP: Heritage Peak Charter School
2. 2017-2018 LCAP: Rio Valley Charter School
3. 2017-2018 LCAP: Sutter Peak Charter Academy
4. 2017-2018 LCAP: Valley View Charter Prep
5. 2017-2018 LCAP: Pacific Valley Charter Academy
6. PCI 2017-2018 Adopted Budget: Pacific Valley Charter Academy
7. PCI 2017-2018 Adopted Budgets-2016/2017 Estimated Actuals for Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy

5. Reports/Communications

1. SB 359 Status Report 9th Grad Math Placements

6. Business Items

1. Authorize Submission of Sutter Peak Charter Academy Charter Renewal
2. PCI Staff Handbook 2017-2020
3. PCI Parent/Student Handbook 2017-2018
4. EDCOE SELPA Assurances/Agreement – Pacific Valley Charter Academy

7. Closed Session

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

8. Announcement of Action(s) Taken in Closed Session

9. Future Meetings: June 26, 2017 Regular Meeting

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].