



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

AGENDA

DATE & TIME: **Monday, June 26, 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.

5. Adoption of Minutes

1. March 9, 2017 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. LCAP: Pacific Valley Charter Academy
6. 2017-2018 Adopted Budget Pacific Valley Charter Academy
7. 2017-2018 Adopted Budget – 2016-2017 Estimated Actuals: PCI; Heritage Peak Charter; Rio Valley Charter School, Valley View Charter Prep; Sutter Peak Charter Academy
8. Revise AR 0420.4 Student Outreach, Application, Lotteries and Enrollment
9. 2017-2018 Consolidated Application: Heritage Peak Charter
10. 2017-2018 Consolidated Application: Rio Valley Charter School
11. Education Effectiveness Grant: Heritage Peak Charter, Rio Valley Charter
12. Education Effectiveness Grant: Valley View Charter Prep
13. 2017-2018 Board of Directors Calendar

7. Future Meetings

8. 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].