

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan

SPECIAL MEETING AGENDA

DATE & TIME: Monday, June 8, 2015 @ 10:00 a.m.

LOCATION: 6450 20th Street, Rio Linda, CA 95673
Room 9

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. LCAP: Heritage Peak Charter School
2. LCAP: Rio Valley Charter School
3. LCAP: Sutter Peak Charter Academy
4. LCAP: Valley View Charter Prep
5. PCI 2015/2016 Adopted Budgets-2014/2015 Estimated Actuals for Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy

5. Reports/Communications

1. Conflict Resolution Team Report – Cathy Enos, HR Tech
2. Year End Reports & Site Plans – Directors / Site Leaders / program leaders

6. Closed Session

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

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

8. Future Meetings

9. 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].