

# PACIFIC CHARTER INSTITUTE

## *Board of Directors*

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

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## AGENDA

**DATE & TIME:** **Thursday, March 11, 2014 @ 10:00 a.m.**

**LOCATION:** 6450 20<sup>th</sup> 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

**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. Closed Session**

1. Conference with Legal Counsel - Anticipated Litigation (1 Case), (G.C. 54956.9(b))

**5. Announcement of Action(s) Taken in Closed Session**

**6. Unfinished Business - None**

**7. Adoption of Minutes**

1. December 5, 2013 Regular Meeting

**8. Business Items**

1. Second Interim Report – Mr. Pastore/Mrs. Cameron
2. Common Core Standards Implementation Funds – Mr. Pastore/Mrs. Cameron
3. Federal Assurance for EDCOE SELPA for Valley View Charter School – Dr.Keefer

**9. Reports/Communications**

1. Audit Response Letter – Mr. Pastore/Mrs. Cameron
2. Salary Schedule Revision Concept – Mr. Pastore/Mrs. Cameron
3. Site Plan & Data Updates for Pacific Charter Institute – Mr. Reid/Dr. Keefer
4. Professional Development Update – Mr. Reid
5. Growth & Stability Update – Dr.Keefer

**9. Future Meetings: June 17, 2014 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].