

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, March 10, 2015 @ 10:00 a.m.**

LOCATION: 6450 20th 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. Unfinished Business - None

5. Adoption of Minutes

1. December 9, 2014 Regular Meeting
2. January 24, 2015 Special Meeting

6. Business Items

1. Second Interim Report 2014-2015 – Mr. Pastore, Business Manager
2. CTE Courses: Phlebotomist, Health Care Occupations - Mr. Reid, Learning Analyst
3. CTE Courses: Medical Terminology – Mr. Reid, Learning Analyst
4. CTE Courses: Arts, Media & Entertainment – Dr. Grill, Director RVCS

7. Reports/Communications

1. Rio Valley Charter Update – Dr. Grill, Director
2. Site Plan Updates – Mr. Reid, Learning Analyst
3. Growth and Stability – Dr. Keefer, Executive Director
4. Staff Survey Evaluation of Executive Director – Mr. Smith-Fagan, Board President
5. Board Retreat Reflection/Future Meetings – Mr. Smith-Fagan, Board President

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].