



**PCI Board of Directors Meeting**  
**March 1, 2011**  
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**6. Unfinished Business - None**

**7. Reports/Communications**

**1. HPC Youth Services Update:** Hannah Robinson, Outreach Coordinator presented information regarding her work with PCI's Marginalized Youth Collaborative & Sutter Teen Center programs.

**2. Strategic Plan Updates**

Goal 1: Organizational Development, presented by Dr. Paul Keefer, CEO

Goal 2: Student Achievement, presented by Dr. Carolyn Nichols, CAO

Goal 3: Fiscal Responsibility, presented by Mrs. Sonja Cameron, COO

**3. Information/Education Items:**

PCI Employee Handbook 2010-2011

Parent/Student Handbooks

Parent/Student Handbook Agreement Form

**8. Future Meetings:** April 26, 2011 Regular Meeting

**9. Adjournment:** 3:15 p.m.

Respectfully submitted,

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Rex Fortune, Ph.D. President  
Board of Directors

Adoption Date: \_\_\_\_\_