

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller

AGENDA

DATE & TIME: **Tuesday, October 23, 2012 @ 10:00 a.m.**

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

Board Room Phone Number: 866-992-9033, ext. 3002

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. September 14, 2012, Regular Meeting

6. Business Items – None

7. Reports/Communications

1. API Report – Dr. Keefer, CEO
2. Broadway Learning Center Site Plan – Ruby McDowell, Site Leader
3. Elk Grove Learning Center Site Plan – RosaLee Hagstrom, Site Leader
4. Rio Linda Learning Center Site Plan – Sylvia Bertrand, Site Leader
5. Vacaville Learning Center Site Plan – Janet Potter, Site Leader
6. West Sacramento Learning Center Site Plan – Art Price, Site Leader
7. Rio Valley Charter School Site Plan – Joy Groen, Director

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].