



# Pacific Charter Institute

Heritage Peak Charter School • Rio Valley Charter School • Valley View Charter Prep • Sutter Peak Charter Academy

## *Board of Directors*

*Gary Borden, J.D.*  
*Judy Miller*

*Rex Fortune, Ph.D.*  
*Jean-Paul Prentice*

*Wei Hsieh*  
*Kevin Smith-Fagan*

*Beth Kay*

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## **SPECIAL MEETING AGENDA**

**DATE & TIME: Monday, October 24, 2016 @ 5:00 p.m.**

### **Teleconference Conference Call Number:**

Conference Dial-in Number: (605) 477-2100 - Participant Access Code: 445036#

### **Teleconference Locations:**

- (1) 912 Cole Street, #213, San Francisco, CA 94117
- (2) 2890 Gateway Oaks Dr., #100, Sacramento, CA 95833
- (3) 8182 Split Rail Way, Sacramento, CA 95829
- (4) 3560 Folsom Blvd., Sacramento, CA 95816
- (5) 2616 Ingleton Lane, Sacramento, CA 94835
- (6) Mather Commerce Park, Mather, CA 95655
- (7) 513 Key West Way, Sacramento, CA 95286

### **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: Call to Order**

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

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

### **6. 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].