

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D., Denise Hexom, Ed.D.,
Wei Hsieh, Jean-Paul Prentice

AGENDA

DATE & TIME: **Tuesday, September 13, 2011 @ 1:00 p.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673
Board Room Phone Number: 866-992-9033, ext. 3002

TELECONFERENCE: Director Gary Borden will participate by phone from:
250 E. 1st Street, Ste. 1000, Los Angeles, CA 90012

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address Board and/or Present Petition**

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At his point on the agenda, opportunity is provided for an individual or a 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 – Existing Litigation (1 Case) (G.C. §54956.9(a))
- 5. Announcement of Action(s) Taken In Closed Session**
- 6. Approval of Minutes**
 1. August 16, 2011 Regular Meeting
 2. August 17, 2011 Continuation Meeting
 3. August 19, 2011 Continuation Meeting
 4. August 24, 2011 Special Meeting
- 7. Business Items**
 1. Appointment to Board of Directors – Judy Miller
 2. Unaudited Actuals – Heritage Peak Charter School – Mr. Pastore
 3. Unaudited Actuals – Rio Valley Charter School – Mr. Pastore
 4. Draft Strategic Plan 2010-2013 – Dr. Keefer
 5. Independent Study Policy – Heritage Peak Charter School – Dr. Keefer
 6. Independent Study Policy – Rio Valley Charter School – Dr. Keefer
- 8. Unfinished Business - None**

9. Reports/Communications

1. Strategic Plan Updates

Goal 1: Organizational Development, Paul Keefer, CEO

Goal 2: Student Achievement, Carolyn Nichols, CAO

Goal 3: Fiscal Responsibility, Sonja Cameron, COO

10. Future Meetings: October 25, 2011 Regular Meeting

11. 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].