



# 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.*

*Rex Fortune, Ph.D.*

*Wei Hsieh*

*Beth Kay*

*Judy Miller*

*Jean-Paul Prentice*

*Kevin Smith-Fagan*

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## **AGENDA**

**DATE & TIME:** **Thursday, March 9, 2017 @ 9:30 a.m.**  
**LOCATION:** **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

**TELECONFERENCES:** 912 Cole Street, #213, San Francisco, CA 94117  
1102 Q Street, Se. 4800 Sacramento, CA 95811

- 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 12, 2016, Regular Meeting
- 6. Business Items**
  1. Second Interim Report 2016-17 – Mr. Pastore, Business Manager
- 7. Reports/Communications**
  1. LCAP/Site Plan Updates – PCI Directors
  2. PCI Adaption Plan (Shasta v Anderson) – Dr. Keefer, Exec. Dir.
- 8. Future Meetings:** June 8, 2017 & June 12, 2017
- 9. Closed Session**
  1. Public Employee Performance Evaluation - Executive Director, (G.C. 54957)
- 10. Announcement of Action(s) Taken in Closed Session**
- 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].