

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan

AGENDA

DATE & TIME: **Tuesday, September 9, 2014 @ 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. Closed Session

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

5. Announcement of Action(s) Taken in Closed Session

6. Unfinished Business - None

7. Adoption of Minutes

1. June 10, 2014 Regular Meeting
2. July 24, 2014 Special Meeting

8. Business Items

1. 2013/14 Unaudited Actuals Report for Pacific Charter Institute
2. Resolution #1/2014-15: Pre-Tax Receivables
3. Resolution #2/2014-15: State Teachers Retirement System-Valley View Charter Prep
4. BP/AR 6173 Homeless Students
5. Proposed Bylaws for Pacific Charter Institute

9. Reports/Communications

1. Valley View Prep Charter Update - Mr. Mittan
2. Academic Reports – Mr. Reid
 - 1) Broadway Summer School Update
 - 2) Professional Development
 - 3) WASC – Heritage Peak Charter
3. Rio Valley Charter Renewal Update - Dr. Keefer
4. LCAP and Site Plans Update - Dr. Keefer & Mr. Reid
5. Personnel Update - Dr. Keefer
6. Conflict Resolution Planning - Dr. Keefer
7. Executive Director Evaluation Proposal - Mr. Smith-Fagan

10. Future Meetings

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].