

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 8, 2015 @ 10:00 a.m.**

LOCATION: **3550 Watt Avenue, Suite 140, Sacramento, CA 95821**

Teleconference: Director Gary Borden will participate by phone from:
912 Cole Street, #213, San Francisco, CA 94117

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. August 20, 2015 Special Meeting
2. June 12, 2015 Regular Meeting
3. June 8, 2015 Special Meeting

6. Business Items

1. Appointment to Board of Directors – Beth Kay
2. Board of Directors Election of Officers
3. 2014/15 Unaudited Actuals Report for Pacific Charter Institute
4. Revise Transactions Authorization Limits

7. Reports/Communications

1. Site Plans - Mr. Reid
2. New Corporate Office Development – Dr. Keefer
3. Director Position: Heritage Peak Charter School – Dr. Keefer

8. Future Meetings: Tuesday, December 8, 2015

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].