



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

AGENDA

DATE & TIME: **Thursday, December 13, 2018 @ 9:30 a.m.**
LOCATION: **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

Teleconference Location (s): 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. Any person wishing to speak to the board is asked to complete a speaker's card. Only individuals submitting a card will be recognized for public comment by the Board president. The board, by law, may not take action on an item introduced during this portion of the agenda.

4. Adoption of Minutes

1. September 13, 2018
2. November 13, 2018 Special Meeting

5. Closed Session: Call to order

1. Conference with Legal Counsel – Existing Litigation (Paragraph 1 of subdivision (d) of Section 54956.9)
Name of case: Jaswinder (“Jessie”) Bains v. The Pacific Charter Institute, et al., Sacramento County Superior Court Case No. 34-2018-00242248

6. Business Items

1. Audit Report 2017-2018- Heritage Peak Charter School, Rio Valley Charter School, Valley View Charter Prep, and Sutter Peak Charter Academy - Mr. Larry Pastore, Corporate Accountant
2. First Interim Report 2018-2019- Heritage Peak Charter School, Rio Valley Charter School, Valley View Charter Prep, and Sutter Peak Charter Academy– Mr. Larry Pastore, Corporate Accountant
3. Valley View Charter Prep Renewal Resolution for NJESD - Dr. Paul Keefer, Executive Director
4. Uniform Complaint Policy Revised- Dr. Paul Keefer, Executive Director

7. Reports/Communications

1. CAASPP Score Analysis- Mr. John Mittan, Director, Ms. Heather Marshall, Director, Ms. Leslie Leedy, Director, Mr. Scott Stack, Interim Director, and Dr. Paul Keefer, Executive Director

8. Future Meetings: March 7, 2019

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].