



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, March 7, 2019 @ 9:30 a.m.**
LOCATION: **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

TELECONFERENCES: 912 Cole Street, #213, San Francisco, CA 94117
9721 Arboretum Boulevard, Austin, TX 78759

- 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. Adoption of Minutes**
 1. December 13, 2018, Regular Meeting
- 5. Business Items**
 1. Second Interim Report 2018-2019 – Mr. Larry Pastore, Corporate Accountant
 2. Use of Public Funds Policy- Ms. Danielle Franco-Matteoli, Business Manager
 3. Delta College Dual Enrollment- Rio Valley Charter School- Mr. Dan McLaughlin, Counseling Program Specialist
 4. Low-Performing Student's Block Grant- Mr. Larry Pastore, Corporate Accountant
- 6. Reports/Communications**
 1. Exact Path Professional Development- Dr. Paul Keefer, Executive Director and presentation by Sutter Peak Charter Academy stakeholders
 2. PCI Certificated Teacher Salary Schedule Analysis- Mr. Larry Pastore, Corporate Accountant
 3. CTE and College Readiness Strategic Planning Update- Mr. Dan McLaughlin, Counseling Program Specialist
 4. AVID (Advancement Via Individual Determination) - Dr. Paul Keefer, Executive Director
- 7. Future Meetings:** June 13, 2019 & June 17, 2019
- 8. 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].