



# 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, June 13, 2019 @ 9:30 a.m.**  
**LOCATION:** **3307 Broadway #200, Sacramento 95817**

**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. The board, by law, may not take action on an item introduced during this portion of the agenda.

**4. Adoption of Minutes**

1. March 7, 2019 Regular Meeting

**5. PUBLIC HEARING**

1. 2019-2020 LCAP: Heritage Peak Charter School- Mr. Scott Stack, Interim Director
2. 2019-2020 LCAP: Rio Valley Charter School- Ms. Leslie Leedy, Director
3. 2019-2020 LCAP: Sutter Peak Charter Academy- Ms. Heather Marshall, Director
4. 2019-2020 LCAP: Valley View Charter Prep- Mr. John Mittan, Director
5. PCI 2019-2020 Adopted Budgets-2018/2019 Estimated Actuals for Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy- Mr. Larry Pastore, Corporate Accountant
6. PCI Comprehensive Safety Plan- Ms. Catherine Enos, Human Resources Manager
7. Title IX, Discrimination, Harassment, Intimidation, and Bullying Policy- Board Policy- Ms. Catherine Enos, Human Resources Manager
8. Classroom and School Volunteer, Visitation and Removal Policy- Board Policy- Ms. Catherine Enos, Human Resources Manager
9. Conflict of Interest Policy- Board Policy- Ms. Catherine Enos, Human Resources Manager
10. Student Freedom of Speech and Expression Policy- Board Policy- Mr. Dan McLaughlin, Counseling Program Specialist
11. Student Outreach, Application, Lotteries and Enrollment Policy- Board Policy- Mr. Dan McLaughlin, Counseling Program Specialist
12. CTE Course Adoptions- Exploratory Work Experience Education (EWEE), Cosmetology (Sub-Pathway 162C), CTE Business Management (Pathway 182), CTE Entrepreneurship/Self-Employment (Pathway 241) - Mr. Dan McLaughlin, Counseling Program Specialist

13. SELF JPA Agreement-Board Resolution - Ms. Danielle Franco-Matteoli, Business Manager
14. 2019-2020 Consolidated Application: Heritage Peak Charter - Mr. Larry Pastore, Corporate Accountant
15. 2019-2020 Consolidated Application: Rio Valley Charter School - Mr. Larry Pastore, Corporate Accountant

**6. Reports/Communications**

1. SB 359 Status Report 9<sup>th</sup> Grade Math Placements- Mr. Tim Ribota, Director of Student Services
2. Student Achievement Strategic Agility Goals: Heritage Peak Charter School- Mr. Scott Stack, Interim Director
3. Student Achievement Strategic Agility Goals: Rio Valley Charter School- Ms. Leslie Leedy, Director
4. Student Achievement Strategic Agility Goals: Valley View Charter Prep- Mr. John Mittan, Director
5. Student Achievement Strategic Agility Goals: Sutter Peak Charter Academy- Ms. Heather Marshall

**7. Closed Session**

1. Public Employee Performance Evaluation (Certificated) - Executive Director (G.C. 54957)

**8. Announcement of Action(s) Taken in Closed Session**

**9. Business Items**

1. Required Oral Report Regarding Executive Director Employment Agreement Compensation – Beth Kay, PCI Board President
2. Approval of Executive Director Employment Agreement for 2019-2020 School Year

**10. Recognition**

1. Wei Hsieh, PCI Board Vice President, service ending June 30, 2019

**11. Future Meetings: June 17, 2019**

**12. 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].