



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.

Beth Kay

Judy Miller

Jean-Paul Prentice

Kevin Smith-Fagan

AGENDA

DATE & TIME: **Thursday, September 5, 2019 @ 9:30 a.m.**

LOCATION: **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

TELECONFERENCE: 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. Consent Agenda Items — All matters listed under Consent Agenda Items are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the PCI Board, audience or staff request specific items to be removed from the Consent Agenda Items for separate discussion and action. Any agenda items removed will be voted upon following the motion to approve the Consent Agenda Items.

1. Approve June 13, 2019 Regular Meeting
2. Approve June 17, 2019 Regular Meeting
3. Adopt Revised BP 4119.21 Staff/Student Interaction Policy
4. Adopt BP 3004 Transportation Safety Policy
5. Adopt BP 5001 Immunization Policy
6. Adopt BP 5002 Administration of Medication Policy
7. Adopt BP 6001 504 Policy, Procedures and Parent Rights
8. Adopt Revised PCI Parent Student Handbook 2019-2020

5. Business Items

1. 2018/19 Unaudited Actuals Report for PCI- Mr. Larry Pastore, Corporate Accountant
2. PCI Bylaws Revision- Dr. Paul Keefer, Executive Director
3. Board of Directors Election of Officers

6. Reports/Communications

1. PCI 2019-2020 Site Plan Reviews- Mr. John Mittan, Director, Ms. Heather Marshall, Director, Ms. Leslie Leedy, Director, Mr. Scott Stack, Director

7. Future Meetings: Thursday, December 12, 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].