

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan

MINUTES SPECIAL MEETING

DATE & TIME: **Thursday, July 24, 2014 @ 9:00 a.m.**

LOCATION: 6450 20th Street, Rio Linda, CA 95673
Board Room Phone Number: 866-992-9033, ext. 3002

1. **Call to Order:** President Smith-Fagan called the meeting to order at 9:00 a.m.

Roll Call: Directors Present – Fortune, Prentice, Hsieh, Miller, Smith-Fagan, Borden, Smith

2. **Adoption of Agenda:** APPROVED adoption of agenda as presented.

Motion: Miller **Vote:** Unanimous

Second: Prentice

3. **Public Comments:** None

4. **Reports/Communications:**

1. **Staffing/Student Update**

Dr. Keefer, Executive Director, presented current information regarding staffing and student enrollments for each charter school. Mrs. Marcie Grill, Director of Rio Valley Charter School, presented and discussed her marketing plan for RVCS.

5. **Adjournment:** President Smith-Fagan adjourned the meeting at 11:00 a.m.

Motion: Prentice **Vote:** Unanimous

Second: Miller

Respectfully submitted,

**Kevin Smith-Fagan, President
Board of Directors**

Adoption Date