

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

DATE & TIME: **Friday, June 12, 2015 @ 12:00 Noon**

LOCATION: 6450 20th Street, Room 9, Rio Linda, CA 95673

1. **Call to Order:** President Smith-Fagan called the meeting to order at 12:02 p.m.
Roll Call: Directors Present: Fortune, Smith-Fagan,
Borden (Teleconference), Hsieh (Teleconference)
Directors Absent: Prentice, Miller
2. **Adoption of Agenda:** APPROVED as presented.
Motion: Fortune **Vote:** Unanimous
Second: Borden
3. **Public Comments:** None
4. **Unfinished Business:** None
5. **Adoption of Minutes**
 1. APPROVED: March 10, 2015 Regular Meeting as presented.
Motion: Fortune **Vote:** Unanimous
Second: Hsieh
6. **Business Items**
 1. APPROVED: LCAP Heritage Peak Charter School
Motion: Borden **Vote:** Unanimous
Second: Fortune
 2. APPROVED: LCAP: Rio Valley Charter School
Motion: Borden **Vote:** Unanimous
Second: Hsieh
 3. APPROVED: LCAP: Sutter Peak Charter Academy
Motion: Borden **Vote:** Unanimous
Second: Hsieh
 4. APPROVED: LCAP: Valley View Charter Prep
Motion: Borden **Vote:** Unanimous
Second: Hsieh

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Business Items (Continued)

5. APPROVED: 2015/16 Adopted Budget – 2014/2015 Estimated Actuals: Pacific Charter Institute; Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy
Motion: Fortune **Vote:** Unanimous
Second: Hsieh
 6. APPROVED: 2015/16 Consolidated Application: Heritage Peak Charter School
Motion: Borden **Vote:** Unanimous
Second: Hsieh
 7. APPROVED: 2015/16 Consolidated Application: Rio Valley Charter School
Motion: Borden **Vote:** Unanimous
Second: Hsieh
 8. APPROVED: SELPA Charter & Agency Assurances: El Dorado SELPA – Sutter Peak Charter Academy
Motion: Fortune **Vote:** Unanimous
Second: Hsieh
 9. APPROVED: 2015-2016 Board Calendar as follows: Tuesday, September 8, 2015; Tuesday, December 8, 2015; Tuesday, March 8, 2016; Monday, June 13, 2016; Friday, June 17, 2016
Motion: Fortune **Vote:** Unanimous
Second: Borden
7. **Reports/Communications** - None
 8. **Future Meetings** – Tuesday, September 8, 2015 Regular Meeting
 9. **Adjournment** – 12: 59 p.m.

Respectfully presented,

Kevin Smith-Fagan, President
Board of Directors

Adoption Date