



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

MINUTES

DATE & TIME: **Monday, June 13, 2016 @ 9:30 a.m.**
LOCATION: **1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815**

1. **Call to Order:** Vice President Wei Hsieh called the meeting to order at 9:30 a.m.

Roll Call: **Directors Present** - Fortune, Hsieh, Kay, Miller, Prentice
Directors Absent - Borden, Smith-Fagan

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

Motion: Miller

Vote: Unanimous

Second: Fortune

3. **Public Comments:** Mrs. Sonja Cameron was pleased to announce that the Scholarship Fund has received great participation from staff and administrators. Currently, the Scholarship Fund has a balance of \$19,000 and accepts donations on a year-round basis.

4. **Unfinished Business:** None

5. **Adoption of Minutes:** **APPROVED** as presented, March 8, 2016 Regular Meeting.

Motion: Miller

Vote: Unanimous

Second: Kay

6. Business Items

1. **APPROVED:** LCAP Heritage Peak Charter School

Motion: Miller

Vote: Unanimous

Second: Prentice

2. **APPROVED:** LCAP Rio Valley Charter School

Motion: Fortune

Vote: Unanimous

Second: Kay

3. **APPROVED:** LCAP Sutter Peak Charter Academy

Motion: Prentice

Vote: Unanimous

Second: Miller

4. **APPROVED:** LCAP Valley View Charter Prep

Motion: Kay

Vote: Unanimous

Second: Prentice

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6. Business Items (Continued)

5. **APPROVED:** 2016/17 Adopted Budget & 2015/2016 Estimated Actuals for Pacific Charter Institute; Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy
Motion: Kay **Vote:** Unanimous
Second: Prentice
6. **APPROVED:** 2016/17 Consolidated Application: Heritage Peak Charter School
Motion: Fortune **Vote:** Unanimous
Second: Miller
7. **APPROVED:** 2016/17 Consolidated Application: Rio Valley Charter School
Motion: Prentice **Vote:** Unanimous
Second: Kay
8. **APPROVED:** CTE Courses as follows for the sites indicated.
- Careers and College Readiness Challenge: HPCS, RVCS, SPCA, VVCP
- Arts, Media, Entertainment Pathways: Performing Arts in Service, Media & Design Arts- RVCS
- Workforce Employability Education: RVCS
- Stage Cosmetology: RVCS
Motion: Miller **Vote:** Unanimous
Second: Kay
9. **APPROVED:** ELA Curriculum Adoption - Study Sync – Gr. 6-12
Motion: Kay **Vote:** Unanimous
Second: Prentice
10. **APPROVED:** BP #6146.6 High School Graduation Requirements
Motion: Miller **Vote:** Unanimous
Second: Prentice
11. **ADOPTED:** 2016-2017 Board of Directors Meeting Calendar- Thursday, September 15, 2016; Monday, December 12, 2016; Tuesday, March 9, 2017; Tuesday, June 8, 2017; Monday, June 12, 2017.
Motion: Kay **Vote:** Unanimous
Second: Miller

7. Reports/Communications

1. School Site Plans – Director Keefer briefly reviewed the Site Plans for each charter.

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8. Future Meetings: Thursday, September 15, 2016 @ 9:30 a.m.

9. Adjournment: 10:20 a.m.

Motion: Prentice

Vote: Unanimous

Second: Fortune

Respectfully submitted,

Adoption Date

Wei Hsieh, Vice President
Board of Directors