



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 26, 2017 @ 9:30 a.m.**

LOCATION: **1401 El Camino Avenue - Suite #510, Sacramento, CA 95815**

1. **Call to Order :** President Smith-Fagan called the meeting to order at 9:30 a.m.

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

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

Motion: Miller **Vote:** Unanimous
Second: Prentice

3. **Public Comments:** None

4. **Adoption of Minutes**

1. **APPROVED:** March 9, 2017 Regular Meeting as presented.

Motion: Miller **Vote:** Unanimous
Second: Hsieh

5. **Business Items**

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

Motion: Prentice **Vote:** Unanimous
Second: Miller

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

Motion: Miller **Vote:** Unanimous
Second: Hsieh

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

Motion: Prentice **Vote:** Unanimous
Second: Hsieh

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

Motion: Hsieh **Vote:** Unanimous
Second: Prentice

PCI Board of Directors Meeting

June 26, 2017

Page 2

Business Items Continued

5. **APPROVED:** LCAP Pacific Valley Charter Academy
Motion: Miller **Vote:** Unanimous
Second: Hsieh
6. **APPROVED:** 2017-2018 Adopted Budget Pacific Valley Charter Academy
Motion: Miller **Vote:** Unanimous
Second: Hsieh
7. **APPROVED:** 2017-2018 Adopted Budget – 2016-2017 Estimated Actuals: PCI; Heritage Peak Charter; Rio Valley Charter School, Valley View Charter Prep; Sutter Peak Charter Academy
Motion: Miller **Vote:** Unanimous
Second: Hsieh
8. **APPROVED:** Revision AR 0420.4 Student Outreach, Application, Lotteries and Enrollment
Motion: Prentice **Vote:** Unanimous
Second: Miller
9. **APPROVED:** 2017-2018 Consolidated Application: Heritage Peak Charter
Motion: Miller **Vote:** Unanimous
Second: Hsieh
10. **APPROVED:** 2017-2018 Consolidated Application: Rio Valley Charter School
Motion: Prentice **Vote:** Unanimous
Second: Miller
11. **APPROVED:** Education Effectiveness Grant: Heritage Peak Charter, Rio Valley Charter
Motion: Miller **Vote:** Unanimous
Second: Hsieh
12. **APPROVED:** Education Effectiveness Grant: Valley View Charter Prep
Motion: Prentice **Vote:** Unanimous
Second: Hsieh
13. **APPROVED:** 2017-2018 Board of Directors Calendar as follows:
September 14, 2017, December 14, 2017, March 8, 2018, June 14, 2018, June 18, 2018.
Special meeting will be called as needed. All meetings will begin at 9:30am at PCI
Corporate office unless changed.
Motion: Prentice **Vote:** Unanimous
Second: Miller

6. **Future Meetings: September 14, 2017 at 9:30 a.m.**

7. **Adjournment: 9:58am**

Motion: Miller

Vote: Unanimous

Second: Prentice

Respectfully Submitted,

Adoption Date

Kevin Smith-Fagan, President
Board of Directors