

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: Monday, June 8, 2015 @ 10:00 a.m.

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

1. **Call to Order: President Smith-Fagan called the meeting to order at 10:00 a.m.**
Roll Call: Directors Present: Borden, Fortune, Prentice, Hsieh, Smith Fagan
Directors Absent: Miller
2. **Adoption of Agenda:** APPROVED as presented:
Motion: Fortune **Vote:** Unanimous
Second: Hsieh
3. **Public Comments:** None
4. **PUBLIC HEARING:** Opened by President Smith-Fagan at 10:10 a.m. to conduct a public hearing on the following items. No action will be taken at this time.
 1. LCAP: Heritage Peak Charter School
 2. LCAP: Rio Valley Charter School
 3. LCAP: Sutter Peak Charter Academy
 4. LCAP: Valley View Charter Prep
 5. PCI 2015/2016 Adopted Budgets-2014/2015 Estimated Actuals for Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy
5. **Reports/Communications**
 1. **Conflict Resolution Team Report** – Cathy Enos, HR Tech, presented information on the formation, purpose and processes of the conflict resolution team.
 2. **Year End Reports & Site Plans** – Directors / Site Leaders / Program Leaders, from each School site and learning center presented the Top 20 Accomplishments for the 2014/15 school year.
6. **Closed Session:** President Smith-Fagan called the closed session to order at 11:35 a.m. to discuss The following item:
 1. Public Employee Performance Evaluation (Certificated) - Executive Director, (G.C. 54957)

PCI Special Board Meeting
June 8, 2015
Page 2

7. **Announcement of Action(s) Taken in Closed Session:** The board adjourned to open session at 11:56 a.m. at which time President Smith-Fagan announced that the board had taken action, by unanimous vote, to extend the contract of the Executive Director for three years.
8. **Future Meeting:** June 9, 2015
9. **Adjournment:** 12:08 p.m.

Respectfully presented,

Kevin Smith-Fagan, President
Board of Directors

Adoption Date