

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 9, 2014 @ 9:00**

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, Hsieh, Miller, Smith-Fagan
Directors Borden and Prentice participated via teleconference.

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

Motion: Fortune Vote: Unanimous
Second: Miller

3. **Public Comments:** None

4. **PUBLIC HEARING** – The purpose of this meeting was to conducted a public hearing on the items listed below. No action was required by the Board of Directors at this time.

1. LCAP: Heritage Peak Charter School
2. LCAP: Rio Valley Charter School
3. LCAP: Valley View Charter Prep
4. PCI 2014-2015 Adopted Budgets – 2013/14 Estimated Actuals for Heritage Peak Charter;
Rio Valley Charter, Valley View Charter Prep

5. **Adjournment:** The meeting was adjourned at 10:00 a.m.

Motion: Miller Vote: Unanimous
Second: Hsieh

Respectfully submitted,

Kevin Smith-Fagan, President
Board of Directors

Adoption Date