



# 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*

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## **SPECIAL MEETING MINUTES**

**DATE & TIME:** **Thursday, June 9, 2016 @ 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** – Borden (Teleconference), Fortune, Hsieh, Kay, Miller, Prentice, Smith-Fagan

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

**Motion:** Fortune

**Vote:** Unanimous

**Second:** Hsieh

3. **Public Comments:** None

4. **Unfinished Business** - None

5. **PUBLIC HEARING:** President Smith-Fagan opened the public hearing at 9:35 a.m. Directors from each PCI charter commented on their LCAP reports/plans for 2016-2017. Mr. Pastore, Business Manager, reviewed the 2016/2017 adopted budgets for each charter school. There were no further public comments. President Smith-Fagan closed the public hearing at 10:00 a.m.

1. 2016-2017 LCAP: Heritage Peak Charter School

2. 2016-2017 LCAP: Rio Valley Charter School

3. 2016-2017 LCAP: Sutter Peak Charter Academy

4. 2016-2017 LCAP: Valley View Charter Prep

5. PCI 2016/2017 Adopted Budgets-2015/2016 Estimated Actuals for Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy

6. **Reports/Communications**

1. 2015-2016 LCAP Results: Director Taylor, Heritage Peak Charter, Director Grill, Rio Valley Charter; and Director Mittan, Valley View Charter Prep, each reviewed their LCAP results for the 2015-2016 year.

**PCI Board of Directors Meeting**

**Page 2**

**June 9, 2016**

**6. Reports/Communications (Continued)**

2. ELA Curriculum Adoption Recommendation: Mr. Reid, Learning Analyst, presented initial information on the Study Sync program for ELA students in grades 6-12. This item will be presented for final adoption at the next Board meeting.

**7. Future Meetings:** June 13, 2016 at 9:30 a.m.

**8. Adjournment:** President Smith-Fagan adjourned the public meeting at 10:30 a.m.

**9. Closed Session:**

**Call to Order** – President Smith-Fagan called the closed session to order at 10:40 a.m. to discuss the following item:

1. Public Employee Performance Evaluation (Certificated) - Executive Director (G.C. 54957)

**10. Announcement of Action(s) Taken in Closed Session:** The Board adjourned to open session at 11:42 a.m. at which time President Smith-Fagan announced that the Board of Directors had taken action in closed session to unanimously approve a motion to evergreen the contract of the Executive Director. The open session was adjourned at 11:43 a.m.

Respectfully submitted,

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**Adoption Date**

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**Kevin Smith-Fagan, President  
Board of Directors**