

# PACIFIC CHARTER INSTITUTE

## *Board of Directors*

*Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan*

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## MINUTES

**DATE & TIME:** **Thursday, March 7, 2013 @ 10:00 a.m.**

**LOCATION:** 6450 20<sup>th</sup> Street, Rio Linda, CA 95673  
Board Room Phone Number: 866-992-9033, ext. 3002

**TELECONFERENCE:** Director Gary Borden participated by phone from:  
912 Cole Street, #213, San Francisco, CA 94117

1. **Call to Order** - President Fortune called the meeting to order at 10:00 a.m.

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

**Directors Absent:** None

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

**Motion:** Prentice **Vote:** Unanimous

**Second:** Miller

3. **Public Comments** - None

4. **Unfinished Business** - None

5. **Adoption of Minutes**

1. APPROVED December 13, 2012, Regular Meeting as presented

**Motion:** Borden **Ayes:** Borden, Fortune, Hsieh,  
**Second:** Prentice Miller, Prentice

**Abstained:** Smith-Fagan

6. **Business Items**

1. APPROVED: 2<sup>nd</sup> Interim Report: PCI & Heritage Peak Charter

**Motion:** Miller **Vote:** Unanimous

**Second:** Smith-Fagan

2. APPROVED: 2<sup>nd</sup> Interim Report, Rio Valley Charter

**Motion:** Prentice **Vote:** Unanimous

**Second:** Hsieh

3. APPROVED: Authorization to Pursue New Charter in Vacaville

**Motion:** Prentice **Vote:** Unanimous

**Second:** Miller

4. APPROVED: Authorization to Pursue New Charter in Sacramento City  
**Motion:** Smith-Fagan      **Vote:** Unanimous  
**Second:** Borden
5. APPROVED: Authorization to Pursue New Charter in West Sacramento  
**Motion:** Smith-Fagan      **Vote:** Unanimous  
**Second:** Miller
6. AUTHORIZED: New Learning Center in Woodland  
**Motion:** Hsieh      **Vote:** Unanimous  
**Second:** Prentice
7. **Reports/Communications** - Staff members presented reports and information as follows:
  1. 2012-2013 Site Plans Progress Report - Dr. Keefer
  2. NWEA Student Growth Summary Report – Dr. Keefer
8. **Future Meetings - June 14, 2013, Regular Meeting @ 10:00 a.m.**
9. **Adjournment - 12:20 p.m.**

**Respectfully submitted,**

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**Rex Fortune, President**  
**Board of Directors**

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**Adoption Date**