

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Sonja Cameron, Rex Fortune, Ph.D.,
Denise Hexom, Ph.D., Jean-Paul Prentice

MINUTES

DATE & TIME: Tuesday, June 15, 2010 @ 1:00 p.m.
LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

1. **Call to Order:** President Cameron called the meeting to order at 1:05 p.m.

Roll Call: Directors Present: Gary Borden (via teleconference), Rex Fortune,
Sonja Cameron, Jean-Paul Prentice

Directors Absent: Denise Hexom

2. **Adoption of Agenda:** Approved adoption of agenda, amended as follows:
Business Item #5, Implementation Grant, was deleted.

Motion: Fortune **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Prentice **Noes:** None

3. **Hearing of Parties Desiring to Address Board and/or Present Petition - None**

4. **Approval of Minutes**

1. APPROVED April 13, 2010 Regular Meeting as presented

Motion: Prentice **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Fortune **Noes:** None

5. **Business Items**

1. **APPROVED Resolution #2/2009-2010:** California State Teachers Retirement System (CalSTRS) – Rio Valley Charter School

Motion: Fortune **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Prentice **Noes:** None

2. **APPROVED Resolution #3/2009-2010:** CalSTRS Pre-Tax Receivable Retirement Plan

Motion: Prentice **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Fortune **Noes:** None

Business Items (Continued)

3. **APPROVED: Resolution #4/2009-2010: Revolving Loan Fund -Rio Valley Charter School**

Motion: Borden **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Prentice **Noes:** None

4. **APPROVED: Budget Adoption 2010-2011: Rio Valley Charter School Charter School**

Motion: Cameron **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Prentice **Noes:** None

5. **DELETED: Implementation Grant: Rio Valley Charter School**

6. **APPROVED: Budget Adoption 2010-2011: Heritage Peak Charter School**

Motion: Fortune **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Prentice **Noes:** None

7. **APPROVED: 2010-2011 Consolidated Application (Part I): Heritage Peak Charter School**

Amended Motion by Director Borden: If there is a revised entitlement from CDE, the Board gives Mr. Pastore, Business Manager, the authority to apply for whatever is funded.

Second: Fortune **Ayes:** Borden, Fortune, Cameron, Prentice
Noes: None

8. **APPROVED: Third Interim Report 2009-2010: Heritage Peak Charter**

Motion: Prentice **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Fortune **Noes:** None

9. **APP ROVED: Board Policy: Staff/Student Interaction**

Motion: Borden **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Fortune **Noes:** None

Business Items (Continued)

10. **ACCEPTED: Resignation of Director** Sonja Cameron, to be effective on June 16, 2010. Mrs. Cameron will continue to serve PCI and the Board of Directors, in her new capacity as Chief Executive Officer (CEO)/Legislative & Board Liaison.

Motion: Prentice **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Fortune **Noes:** None

11. **Election of Officers – Board of Directors:**

Office of President: A motion was made by Director Prentice and seconded by Director Cameron to elect Dr. Fortune as President of the Board of Directors.

Ayes: Borden, Fortune, Cameron, Prentice
Noes: None

Board Officers: A motion was made by Director Cameron to re-elect current officers to their present positions as follows: Secretary – Denise Hexom; Treasurer – Gary Borden

Ayes: Borden, Fortune, Cameron, Prentice
Noes: None

12. **APPROVED: Establishment of Review Team - Executive Director Evaluation** – the review team, consisting of Directors Hexom and Prentice will also develop specific goals and outcomes for the 2010-2011 SY.

Motion: Fortune **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Cameron **Noes:** None

13. **APPROVED: Calendar Board of Directors Meetings 2010-2011 as follows:** August 31, 2010, October 5, 2010, December 7, 2010, March 1, 2011, April 26, 2011, June 14, 2011.

Motion: Prentice **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Borden **Noes:** None

14. **APPROVED: Revenue Anticipation Note 2010-2011 SY**

Motion: Borden **Ayes:** Borden, Fortune, Cameron, Prentice
Second: Prentice **Noes:** None

- 6. Unfinished Business - None**
- 7. Reports/Communications**
 1. Update: Math – this report was presented by Dr. Ray Woodbeck
 2. Update: Language/Arts Program – this report was presented Nancy Szydelko and Jennifer Ellis
- 8. Future Meetings:** August 31, 2010 Regular Meeting
- 9. Adjournment:** 3:30 p.m.

Respectfully submitted,

Sonja Cameron, President
Board of Directors

Adoption Date