

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller

MINUTES

DATE & TIME: **Tuesday, October 23, 2012 @ 10:00 a.m.**

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

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

Roll Call: **Directors Present** - Gary Borden, Rex Fortune, Judy Miller
Jean-Paul Prentice
Directors Absent - Wei Hsieh
2. **Adoption of Agenda:** **APPROVED** as presented.
Motion: Borden **Vote:** Unanimous
Second: Miller
3. **Hearing of Parties Desiring to Address the Board and/or Present Petition** - None
4. **Unfinished Business** - None
5. **Adoption of Minutes**
 1. **APPROVED:** September 14, 2012, Regular Meeting, as presented.
Motion: Borden **Ayes:** Borden, Milller
Second: Miller **Abstained:** Fortune, Prentice (Absent 9/14/12)
6. **Business Items** – None
7. **Reports/Communications:** The board heard the following reports:
 1. API Report – Dr. Keefer, CEO
 2. Broadway Learning Center Site Plan – Ruby McDowell, Site Leader
 3. Elk Grove Learning Center Site Plan – RosaLee Hagstrom, Site Leader
 4. Rio Linda Learning Center Site Plan – Sylvia Bertrand, Site Leader
 5. Vacaville Learning Center Site Plan – Janet Potter, Site Leader
 6. West Sacramento Learning Center Site Plan – Art Price, Site Leader
 7. Rio Valley Charter School Site Plan – Joy Groen, Director
8. **Future Meetings:** **Thursday, December 13, 2012 @ 10:00 a.m.**
9. **Adjournment:** **12:30 p.m.**

Respectfully submitted,

Adoption date: _____

Rex Fortune, Ph.D., President
Board of Directors