



# 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.  
Judy Miller

Rex Fortune, Ph.D.  
Jean-Paul Prentice

Wei Hsieh  
Kevin Smith-Fagan

Beth Kay

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## SPECIAL MEETING MINUTES

**DATE & TIME:** **Monday, October 24, 2016 @ 5:00 p.m.**

### Teleconference Locations:

- (1) 912 Cole Street, #213, San Francisco, CA 94117
- (2) 2890 Gateway Oaks Dr., #100, Sacramento, CA 95833
- (3) 8182 Split Rail Way, Sacramento, CA 95829
- (4) 3560 Folsom Blvd., Sacramento, CA 95816
- (5) 2616 Ingleton Lane, Sacramento, CA 94835
- (6) Mather Commerce Park, Mather, CA 95655
- (7) 513 Key West Way, Sacramento, CA 95286

1. **Call to Order:** President Smith-Fagan called the meeting to order at 5:02 p.m.

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

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

**Motion:** Miller **Vote:** Unanimous  
**Second:** Prentice

3. **Public Comments:** None

4. **Closed Session:** President Smith-Fagan called the closed session to order at 5:05 p.m. to discuss the following topic.

1. Conference with Legal Counsel – Anticipated Litigation (1 Case) – G.C. 54956.9 (b)

5. **Open Session:** The board adjourned to open session at 6:00 p.m. at which time President Smith-Fagan announced that no action had been taken in closed session.

6. **Adjournment:** 6:03 p.m.

**Motion:** Prentice **Vote:** Unanimous  
**Second:** Hsieh

**Respectfully submitted,**

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**Adoption Date**

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