

PACIFIC CHARTER INSTITUTE

Board of Directors

*Gary Borden, J.D.
Rex Fortune, Ph.D.*

*Wei Hsieh
Beth Kay
Judy Miller*

*Jean-Paul Prentice
Kevin Smith-Fagan*

MINUTES SPECIAL MEETING

DATE & TIME: Tuesday, October 6, 2015 @ 8:00 a.m.

Teleconference Conference Call Number:

Conference Dial-in Number: (605) 477-2100
Participant Access Code: 445036#

Teleconference Locations:

- Teleconference:** Director Gary Borden will participate by phone from:
912 Cole Street, #213, San Francisco, CA 94117
- Teleconference:** Director Rex Fortune will participate by phone from:
2890 Gateway Oaks Dr., #100, Sacramento, CA 95833
- Teleconference:** Director Wei Hsieh will participate by phone from:
8182 Split Rail Way, Sacramento, CA 95829
- Teleconference:** Director Beth Kay will participate by phone from:
3560 Folsom Blvd., Sacramento, CA 95816
- Teleconference:** Director Judy Miller will participate by phone from:
2616 Ingleton Lane, Sacramento, CA 94835
- Teleconference:** Director Jean-Paul Prentice will participate by phone from:
Mather Commerce Park, Mather, CA 95655
- Teleconference:** Director Kevin Smith-Fagan will participate by phone from:
2513 Key West Way, Sacramento, CA 95286

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1. Call to Order: President Smith-Fagan called the meeting to order at 8:00 a.m.

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

2. Adoption of Agenda: APPROVED as presented.

Motion: Miller **Ayes:** Hsieh, Kay, Miller, Smith-Fagan
Second: Kay **Motion passed.**

*** Note to Minutes:** Dr. Fortune teleconferenced in at 8:03 p.m.

3. Public Comments: None

4. Business Items

**1. APPROVED: Resolution #1/2015-2016: State Teachers Retirement System
-Sutter Peak Charter Academy**

Motion: Miller **Ayes:** Fortune, Hsieh, Kay, Miller, Smith-Fagan
Second: Fortune **Motion passed.**

5. Adjournment: President Smith-Fagan adjourned the meeting at 8:10 a.m.

Motion: Miller **Ayes:** Fortune, Hsieh, Kay, Miller, Smith-Fagan
Second: Kay **Motion passed.**

Respectfully submitted,

Adoption Date

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