

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

SPECIAL MEETING AGENDA

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

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address the Board and/or Present Petition**

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or representative of a group to make statements to the board regarding an item(s) not listed on the agenda. The board, by law, may not take action on an item introduced during this portion of the agenda.

4. Business Items

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

5. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting. [Government Code §54954.2] [Americans With Disabilities Act of 1990, §202].