

PCI Board of Directors Meeting
September 14, 2012
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Business Items (Continued):

4. **APPROVED: Board of Director's Election of Officers**, to continue as is for the 2012-2013 school year. (President – Dr. Fortune; Vice President – Jean-Paul Prentice; Secretary – Wei Hsieh; Treasurer – Gary Borden).
Motion: Miller **Ayes:** Unanimous
Second: Borden

5. **APPROVED: Regular Board Meetings 2012-2013 SY** - Tuesday, October 23, 2012; Thursday, December 13, 2012; Thursday, March 7, 2013; Friday, June 14, 2013. All meetings will begin at 10:00 a.m. at 6450 20th Street, Rio Linda, CA 95673. Special meetings may be called as deemed necessary the the board president.
Motion: Miller **Ayes:** Unanimous
Second: Borden

7. **Reports/Communications:** The following staff members presented written and oral presentations as follows:
 1. Fiscal Update – Mrs. Cameron, COO
 2. Unaudited Acutals 2011-2012 – Mr. Pastore, Business Manager
 3. Curriculum Update – Dr. Nichols, CAO
 4. Upcoming Conferences – Dr. Keefer, CEO
 5. Organizational Report – Dr. Keefer, CEO

8. **Closed Session:** Secretary Hsieh announced that the board would meet in closed session to discuss the following item. Closed session was called to order at 11:45 a.m.
 1. Conference with Legal Counsel – Pending Litigation (1 Case) (G.C. §54956.9(a))

9. **Announcement of Actions taken in Closed Session:** The board adjourned to open session at 12:06 p.m. at which time Secretary Hsieh announced that no action had been taken by the board.

9. **Future Meetings:** October 23, 2012 @ 10:00 – Site Plans and Organizational Review

10. **Adjournment:** 12:10 p.m.

Respectfully presented,

Rex Fortune, President
Board of Directors

Adoption Date