



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

SPECIAL MEETING AGENDA

DATE & TIME: Tuesday, November 13, 2018 @ 5:00 p.m.

LOCATION: 1401 El Camino Avenue, Suite #510, Sacramento, CA 95815

Teleconference Conference Call Number:

Telephone-Dial: (916) 437-5138 Conference ID: 858653

Teleconference Locations:

- (1) 1102 Q Street, 4th Floor, Sacramento, CA 95811
- (2) 8800 Cal Center Drive, Sacramento, CA 95826
- (3) 2616 Ingleton Lane, Sacramento, CA 95835

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. Closed Session: Call to Order

1. Conference with Legal Counsel – Existing Litigation (Paragraph 1 of subdivision (d) of Section 54956.9)
Name of case: **Jaswinder (“Jessie”) Bains v. The Pacific Charter Institute, et al., Sacramento County Superior Court Case No. 34-2018-00242248**

5. Open Session: Announcement of Action(s) Taken in Closed Session

6. 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].