



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.

Rex Fortune, Ph.D.

Wei Hsieh

Beth Kay

Judy Miller

Jean-Paul Prentice

Kevin Smith-Fagan

SPECIAL MEETING MINUTES

DATE & TIME: **Thursday, June 14, 2018 @ 9:30 a.m.**

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

Teleconference Location(s): 912 Cole Street, #213, San Francisco, CA 94117

1. **Call to Order:** Secretary Judy Miller called the meeting to order at 9:30 a.m

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

2. **Adoption of Agenda: APPROVED** as amended – Amended to move Closed Session to item 3 of the agenda.

Motion: Smith-Fagan **Vote:** Unanimous
Second: Fortune

3. **Closed Session:** At 9:33 a.m. President Kay called the closed session to order to discuss the following item:
 1. Public Employee Performance Evaluation (Certificated) - Executive Director (G.C. 54957)
4. **Announcement of Action(s) Taken in Closed Session:** The Board of Directors returned to Open Session at 10:14 a.m. at which time President Kay announced that the Board had taken Action by 5-0 vote with one abstention to extend (evergreen) the contract of the Executive Director.
5. **Public Comments:** Mrs. Sonja Cameron, Scholarship Fund Coordinator, announced that she will no longer be a part of the scholarship fund and will go to the bank with Dr. Keefer June 19, 2018 to be removed from the bank account.
John Uhte, Education Specialist, stated he is happy to be here and wanted to acknowledge all the hard work and effort of the Special Education Department during the reorganization of the department.
6. **PUBLIC HEARING:** President Kay opened the LCAP Public Hearings at 10:23 a.m. Comments and questions from the Board and public were answered by staff members. Mr. Pastore, Business Manager, reviewed the 2017-2018 adopted budgets for each charter school. President Kay closed the public hearing at 10:25 a.m.
 1. 2018-2019 LCAP: Heritage Peak Charter School

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2. 2018-2019 LCAP: Rio Valley Charter School
3. 2018-2019 LCAP: Sutter Peak Charter Academy
4. 2018-2019 LCAP: Valley View Charter Prep
5. PCI 2018-2019 Adopted Budgets-2017/2018 Estimated Actuals for Heritage Peak Charter; Rio Valley Charter School; Valley View Charter Prep; Sutter Peak Charter Academy

7. Reports/Communications

1. **SB 359 Status Report 9th Grad Math Placements** – Mr. Reid, Learning Analyst, presented the Spring 2018 placement and test results for 9th grade students in mathematics as mandated by SB 359 which requires the information be reported within 30 days after the close of school.

8. Future Meetings: June 18, 2018 Special Meeting

9. Adjournment: 10:29 a.m.

Motion: Prentice **Vote:** Unanimous
Second: Smith-Fagan

Respectfully submitted,

Adoption Date

**Beth Kay, President
Board of Directors**