



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

MINUTES

DATE & TIME: **Monday, June 18, 2018 @ 9:30 a.m.**

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

1. **Call to Order :** President Kay called the meeting to order at 9:30 a.m.

Roll Call: Directors Present: Borden, Miller, Smith-Fagan, Fortune

Directors Absent: Hsieh, Kay, Prentice

2. **Adoption of Agenda: APPROVED as presented**

Motion: Smith-Fagan

Vote: Unanimous

Second: Fortune

3. **Public Comments:** None

4. **Adoption of Minutes**

1. **APPROVED:** March 8, 2018 Regular Meeting as presented.

Motion: Smith-Fagan

Vote: Unanimous

Second: Fortune

5. **Business Items**

1. **APPROVED:** LCAP Heritage Peak Charter School

Motion: Fortune

Vote: Unanimous

Second: Smith-Fagan

2. **APPROVED:** LCAP Rio Valley Charter School

Motion: Smith-Fagan

Vote: Unanimous

Second: Fortune

3. **APPROVED:** LCAP Sutter Peak Charter Academy

Motion: Fortune

Vote: Unanimous

Second: Smith-Fagan

4. **APPROVED:** LCAP Valley View Charter Prep

Motion: Borden

Vote: Unanimous

Second: Fortune

**PCI Board of Directors Meeting
June 18, 2018
Page 2**

Business Items Continued

5. **APPROVED:** 2018-2019 Adopted Budget – 2017-2018 Estimated Actuals: PCI; Heritage Peak Charter; Rio Valley Charter School, Valley View Charter Prep; Sutter Peak Charter Academy
Motion: Fortune **Vote:** Unanimous
Second: Smith-Fagan
6. **APPROVED:** 2018-2019 Consolidated Application: Heritage Peak Charter
Motion: Smith-Fagan **Vote:** Unanimous
Second: Fortune
7. **APPROVED:** 2018-2019 Consolidated Application: Rio Valley Charter School
Motion: Smith-Fagan **Vote:** Unanimous
Second: Borden
8. **APPROVED:** 2018-2019 Board of Directors Calendar as follows:
September 13, 2018, December 13, 2018, March 7, 2019, June 13, 2019, June 17, 2019.
Special meeting will be called as needed. All meetings will begin at 9:30am at PCI Corporate office unless changed.
Motion: Smith-Fagan **Vote:** Unanimous
Second: Fortune

6. **Future Meetings: September 14, 2017 at 9:30 a.m.**

7. **Adjournment: 10:18 am**

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

Respectfully Submitted,

Adoption Date

Beth Kay, President
Board of Directors