



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: Thursday, March 8, 2018 @ 9:30 a.m.

LOCATION: 1401 El Camino Avenue, Ste. 510, Sacramento, CA 95815

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

Roll Call: Directors Present: Hsieh, Kay, Miller, Smith-Fagan

Directors Absent: Borden, Fortune, Prentice

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

Motion: Smith-Fagan

Vote: Unanimous

Second: Miller

3. **Public Comments:** None

4. **Unfinished Business:** None

5. **Adoption of Minutes**

1. **APPROVED:** December 14, 2017, Regular Meeting, as presented.

Motion: Smith-Fagan

Ayes: Hsieh, Kay, Smith-Fagan

Second: Hsieh

Abstained: Miller (Absent 12/14/17)

6. **Business Items**

1. **APPROVED:** Second Interim Report 2017-18

Motion: Miller

Vote: Unanimous

Second: Hsieh

2. **APPROVED:** Proposed Bylaw for Pacific Charter Institute

Motion: Smith-Fagan

Vote: Unanimous

Second: Miller

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7. Reports/Communications

1. **Academic Achievement Analysis** – Directors from each PCI charter school discussed academic achievement for Math and ELA with a focus on both growth and CAASPP results predictability for 2018.

8. Future Meetings: June 14, 2018 & June 18, 2018

9. Adjournment: 10:12 a.m.

Motion: Hsieh

Vote: Unanimous

Second: Miller

Respectfully Submitted,

Adoption Date

Beth Kay, President
PCI Board of Directors