



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 MINUTES

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

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

Teleconference Conference Call Number: (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: President Beth Kay called the meeting to order at 5:02 p.m.

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

Directors Absent- Borden, Fortune, Prentice

2. Adoption of Agenda: APPROVED as presented.

Motion: Miller

Vote: Unanimous

Second: Smith-Fagan

3. Public Comments: None

4. Closed Session: President Beth Kay called the closed session to order at 5:08 p.m. to discuss the following topic.

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: The board adjourned to open session at 5:48 p.m. at which time President Beth Kay announced that no action had been taken in closed session

6. Adjournment: 5:50 p.m.

Motion: Hsieh

Vote: Unanimous

Second: Miller

Respectfully submitted,

Adoption Date

**Beth Kay, President
PCI Board of Directors**