



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 7, 2019 @ 9:30 a.m.

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

1. **Call to Order:** Board member Kevin Smith-Fagan called the meeting to order at 9:30 a.m. At 9:47am a quorum was established when board member Gary Borden called in and the meeting began.

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

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

Motion: Prentice

Vote: Unanimous

Second: Borden

3. **Public Comments:** Ms. Sonja Cameron stated that all charter supporters need to come together and support each other and encouraged everyone to write to their local representative.

Joe Hendrix, Superintendent of Nuestro Elementary School District, expressed his appreciation for the wonderful relationship with Sutter Peak Charter Academy.

4. **Adoption of Minutes**

1. **APPROVED:** December 13, 2018, Regular Meeting, as presented.

Motion: Miller

Vote: Unanimous

Second: Prentice

5. **Business Items**

1. **APPROVED:** Second Interim Report 2018-19

Motion: Miller

Vote: Unanimous

Second: Borden

2. **APPROVED:** Use of Public Funds Policy

Motion: Prentice

Vote: Unanimous

Second: Miller

3. **APPROVED:** Delta College Dual Enrollment

Motion: Prentice

Vote: Unanimous

Second: Miller

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4. **APPROVED:** Low-Performing Student’s Block Grant
Motion: Prentice **Vote:** Unanimous
Second: Miller

6. Reports/Communications

1. Exact Path Professional Development- Dr. Paul Keefer, Executive Director, discussed this item.
2. PCI Certificated Teacher Salary Schedule Analysis- Mr. Larry Pastore, Corporate Accountant presented and discussed adjusting the Teacher Salary Schedule to be competitive and keep up with labor code.
3. CTE and College Readiness Strategic Planning Update- Mr. Dan McLaughlin, Counseling Program Specialist, discussed CTE pathways, dual enrollment, SBAC and A-G courses.
4. AVID (Advancement Via Individual Determination) – Dr. Paul Keefer, Executive Director, discussed implementing AVID to close the achievement gap of student college acceptance.

7. Future Meetings: June 13, 2019 & June 17, 2019

8. Adjournment: 11:02 a.m.

- Motion:** Prentice **Vote:** Unanimous
Second: Miller

Respectfully Submitted,

Adoption Date

Kevin Smith-Fagan, Board Member
PCI Board of Directors