



Pacific Charter Institute

Heritage Peak Charter School • Rio Valley Charter School • Valley View Charter Prep • Sutter Peak Charter Academy

Board of Directors

John Brennan Rex Fortune, Ph.D. Beth Kay Judy Miller
Joshua Modlin Jean-Paul Prentice

MINUTES

Special Meeting of the Board of Directors

Monday, October 4, 2021 at 9:30 a.m.

Location: <https://zoom.us/j/97076546765>

1. **Call to Order & Roll Call:** President Fortune called the meeting to order at 9:31 a.m. and a quorum was established

Directors Present: Brennan, Kay, Miller, Modlin, Prentice, Fortune

Directors Absent:

2. **Adoption of Agenda: APPROVED**

Motion: Prentice

Second: Miller

Vote: By a 6-0 vote, the members Approved

Ayes: Brennan, Kay, Miller, Modlin, Prentice, Fortune

No: None

3. **Public Comments: None**

4. **Business Items**

1. ESSER III Plan- Heritage Peak Charter- **APPROVED**

Motion: Miller

Second: Modlin

Vote: By a 6-0 vote, the members Approved

Ayes: Brennan, Kay, Miller, Modlin, Prentice, Fortune

No: None

2. **ESSER III Plan- Rio Valley Charter- APPROVED**
Motion: Prentice
Second: Brennan
Vote: By a 6-0 vote, the members Approved
Ayes: Brennan, Kay, Miller, Modlin, Prentice, Fortune
No: None

5. **Future Meetings:** December 9, 2021

6. **Adjournment: 10:02 am**

Motion: Miller

Second: Kay

Vote: By a 6-0 vote, the members Approved

Ayes: Brennan, Kay, Miller, Modlin, Prentice, Fortune

No: None