



# Pacific Charter Institute

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## *Board of Directors*

*John Brennan      Alpana Carey      Rex Fortune, Ph.D.      Martha Melendez-Quadros*  
*Judy Miller      Joshua Modlin      Jean-Paul Prentice*

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## **Special Meeting of the Board of Directors**

**Date & Time:** Friday, September 16, 2022 3:00 p.m.

This meeting of the Pacific Charter Institute Board of Directors will be conducted via teleconference (virtually) pursuant to Government Code Section 54953(e).

### **To access the PCI Board Meeting go to:**

<https://pacificcharters-org.zoom.us/j/93256779871>

Meeting ID: 932 5677 9871

Dial by your location

Primary Number +1 669 900 6833 US (San Jose)

Secondary Number +1 669 444 9171 US

## **AGENDA**

- 1. Call to Order & Roll Call**
- 2. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency**

Board findings pursuant to Government Code Section 54953(e):

The Pacific Charter Institute Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. (Action)

- 3. Adoption of Agenda**
- 4. Hearing of Parties Desiring to Address the Board and/or Present Petition (Public Comment)**

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or representative of a group to make statements to the board regarding an item(s) not listed on the

agenda. The board, by law, may not take action on an item introduced during this portion of the agenda.

Members of the public who wish to comment during the Board meeting may use the “raise hand” function on the Zoom platform. Members of the public calling in will also be given the opportunity to address the Board during the meeting. Individual speakers shall have three (3) minutes to present and total public comment time shall not exceed 15 minutes.

**5. Business Items**

1. Consider and possibly approve Submission of New Pacific School Yuba City petition and budget on appeal to Sutter County Board of Education.

**6. Future Meetings:** December 8, 2022

**7. Adjournment**



# Pacific Charter Institute

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

**BOARD OF DIRECTORS MEETING DATE: September 16, 2022**

**AGENDA ITEM: #5.1 Consider and possibly approve Submission of New Pacific School Yuba City petition and budget on appeal to Sutter County Board of Education**

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**Background:**

Sutter County Office of Education requires the Board of Directors of any proposed charter school seeking to appeal a denied charter to the Sutter County Board of Education, to approve the charter petition, proposed budget, and submission of the petition to the Sutter County Board of Education. This includes PCI, which intends to appeal the denial of the New Pacific School Yuba City charter petition by the Yuba City Unified School District.

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**RECOMMENDED ACTION: Board of Directors approve the New Pacific School Yuba City petition, proposed budget, and the submission of the petition to the Sutter County Board of Education.**