



Board of Directors

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

MINUTES

Regular Meeting of the Board of Directors

Thursday, September 9, 2021 at 9:30 a.m.

Location: 1401 El Camino Ave #510, Sacramento, CA 95815
<https://zoom.us/j/97076546765>

1. **Call to Order & Roll Call:** President Fortune called the meeting to order at 9:30 a.m. and a quorum was established
Directors Present: Brennan, Kay, Modlin, Prentice, Fortune
Directors Absent: Miller

2. **Adoption of Agenda: APPROVED as amended- pulling 5.3 and 5.4 until next meeting**
Motion: Prentice
Second: Brennan
Vote: By a 5-0 vote, the members Approved
Ayes: Brennan, Kay, Modlin, Prentice, Fortune
No: None

3. **Public Comments: None**

4. **Consent Agenda Items-APPROVED**
 1. Approve June 10, 2021 Regular Meeting Minutes
 2. Approve June 14, 2021 Regular Meeting Minutes
 3. Approve August 3, 2021 Special Meeting Minutes**Motion:** Brennan
Second: Kay
Vote: By a 5-0 vote, the members Approved
Ayes: Brennan, Kay, Modlin, Prentice, Fortune
No: None



5. Business Items

1. 2020/21 Unaudited Actuals Report for PCI- APPROVED

Motion: Prentice

Second: Kay

Vote: By a 5-0 vote, the members Approved

Ayes: Brennan, Kay, Modlin, Prentice, Fortune

No: None

2. 2021-2022 Comprehensive Safety Plan- Revision- APPROVED

Motion: Brennan

Second: Prentice

Vote: By a 5-0 vote, the members Approved

Ayes: Brennan, Kay, Modlin, Prentice, Fortune

No: None

6. Reports/Communications

1. 2021-2022 Reopening Update – The PCI School Directors discussed the increase in students attending on-site classes, increased tutoring sessions and gave a state testing update.
2. New Pacific School Update – Dr. Paul Keefer discussed the needs in the community and specifically in the Folsom- Cordova school district.
3. New Board Member Onboarding Discussion – The board discussed board members visiting the PCI resource centers during the school year.

7. Future Meetings: December 9, 2021

8. Adjournment: 10:30am

Motion: Brennan

Second: Prentice

Vote: By a 5-0 vote, the members Approved

Ayes: Brennan, Kay, Modlin, Prentice, Fortune

No: None