

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D., Denise Hexom, Ed.D.,
Wei Hsieh, Jean-Paul Prentice

MINUTES

(Continuation of August 16, 2011 meeting)

DATE & TIME: **Wednesday, August 17, 2011 @ 4:00 a.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673

1. **Call to Order:** The meeting was called to order by President Fortune at 9:00 a.m.

Roll Call: Directors Present: Denise Hexom, Rex Fortune, Jean-Paul Prentice
Directors Absent: Gary Borden, Wei Hsieh

2. **Closed Session:**
 1. Conference with Legal Counsel – Existing Litigation (2 Cases) (G.C. §54956.9(a))

3. **Announcement of Action(s) taken in Closed Session:** the Board adjourned to open session at 5:00 p.m. at which time President Fortune announced that no action had been taken regarding Existing Litigation.

4. **Adjournment:** Dr. Fortune announced that the current closed session would be continued on Friday, August 19, 2011 at 9:00 a.m.

Respectfully submitted,

Rex Fortune, Ph.D., President
Board of Directors

Adoption Date