

# PACIFIC CHARTER INSTITUTE

## *Board of Directors*

*Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan*

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### MINUTES SPECIAL MEETING

**DATE & TIME:** **Thursday, August 20, 2015 @ 5:00 p.m.**

**LOCATION:** **3307 Broadway, Suite 200  
Sacramento, CA 95817**

1. **Call to Order:** President Smith-Fagan called the meeting to order at 5:10 p.m.  
**Roll Call:** Directors Present: Hsieh, Smith-Fagan,  
Borden (Teleconference); Prentice (Teleconference)  
Directors Absent: Fortune, Miller
2. **Adoption of Agenda: APPROVED as presented.**  
**Motion:** Borden **Vote:** Hsieh, Smith-Fagan, Borden, Prentice  
**Second:** Prentice
3. **Public Comments:** None
4. **Closed Session:** President Smith-Fagan called the closed session to order at 5:12 p.m. to discuss the following item:
  1. Conference with Legal Counsel – Existing Litigation (1 Case) [G.C. §54956.9(b)]
5. **Open Session:** The board adjourned to open session at 5:38 p.m.
  1. **Announcement of Action(s) Taken in Closed Session** – President Smith-Fagan announced that the board had taken action, by unanimous vote, to approve resolution of an employment claim.
6. **Adjournment:** 5:43 p.m.

Respectfully submitted,

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Kevin Smith-Fagan, President  
Board of Directors

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Adoption Date