

# 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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## **SPECIAL MEETING AGENDA**

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

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

**TELECONFERENCE:** Director Gary Borden will participate by phone from:  
912 Cole Street, #213, San Francisco, CA 94117

Director Jean-Paul Prentice will participate by phone from:  
4443 Kingscote Way, Mather, CA 95655

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address the Board and/or Present Petition**  
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.
- 4. Closed Session**
  - 1. Conference with Legal Counsel – Existing Litigation (1 Case) [G.C. §54956.9(b)]**
- 5. Open Session**
  - 1. Announcement of Action(s) Taken in Closed Session**
- 6. Adjournment**

**Note:** If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting. [Government Code §54954.2] [Americans With Disabilities Act of 1990, §202].