

PACIFIC CHARTER INSTITUTE

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

***SPECIAL MEETING
MINUTES***

DATE & TIME: **Wednesday, August 24, 2011 @ 9:30 a.m.**
LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673

1. **Call to Order:** The meeting was called to order at 9:30 a.m., by Jean-Paul Prentice, Vice President, Board of Directors.

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

Director Absent: Gary Borden

2. **Adoption of Agenda:** Approved as presented.

Motion: Hexom **Vote:** Unanimous

Second: Hsieh

3. **Closed Session:** called to order at 9:36 a.m. to discuss:

1. Conference with Legal Counsel – Existing Litigation (1Case) (G.C. §54956.9(a))

5. **Announcement of Action(s) taken in Closed Session:** the board adjourned into open session at 10:25 a.m. at which time President Fortune announced that the board had taken action, by unanimous vote, to approve a settlement with Gateway Community Charters, Inc. in amount of \$600,000.

6. **Adjournment:** 10:30 a.m.

Respectfully submitted,

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

Adoption Date