

**PACIFIC CHARTER INSTITUTE**

*Board of Directors*

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

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**MINUTES**

**Special Meeting – Board Workshop**

**DATE & TIME:** Saturday, January 24, 2015 @ 9:00 a.m.

**LOCATION:** Broadway Learning Center, 3307 Broadway, Sacramento, CA 95817

**1. Call to Order:** President Smith-Fagan called the meeting to order at 9:11 a.m.

**Roll Call:** Director(s) Present - Fortune, Hsieh, Miller, Prentice, Smith-Fagan  
Director(s) Absent – Borden

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

**Motion:** Fortune **Vote:** Unanimous

**Second:** Miller

**3. Public Comments:** None

**4. PCI Board of Directors Retreat:** The following topics were discussion items only. No action was taken.

- What inspires you to serve on this board?
- Brief History of PCI – Dr. Keefer
- Mission/Vision/Values
- Expectations of Board Members
- Wrap-Up/Lunch

**5. Adjournment:** the meeting adjourned by unanimous vote at 11:45 a.m.

**Respectfully submitted,**

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**Adoption Date**

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**Kevin Smith-Fagan, President  
Board of Directors**