

## **PACIFIC CHARTER INSTITUTE**

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

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### **MINUTES**

**DATE & TIME:** Tuesday, July 19, 2011 @ 11:00 a.m.

**LOCATION:** 6450 20<sup>th</sup> Street, Room 7, Rio Linda, CA 95673

**TELECONFERENCE:** Mr. Gary Borden will participate by phone from  
250 East First Street, Suite 1000, Los Angeles, CA 90012

1. **Call to Order:** President Fortune called the meeting to order at 11:00 a.m.

**Roll Call:** Directors Present: Rex Fortune, Gary Borden (via Teleconference)  
Denise Hexom, Jean-Paul Prentice, Wei Hsieh

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

**Motion:** Prentice **Vote:** Unanimous

**Second:** Hexom

3. **Public Comments:** None

4. **Closed Session:** President Fortune announced that the Board would adjourn to closed session to discuss the following items. The closed session was called to order at 11:08.

1. Public Employee Performance Evaluation (G.C. §54957) – Executive Director/CEO

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

5. **Announcement of Action(s) Taken In Closed Session:** The Board adjourned in to open session at 1:10 p.m. at which time President Fortune announced that no action had been taken in closed session.

6. **Approval of Minutes -** None

7. **Business Items**

1. **Approved as corrected: Resolution #1/2011-2012:** Providing for the Issuance of Revenue Anticipation Notes, Series A, Not to Exceed \$1 Million.

**Motion:** Hexom **Vote:** Unanimous

**Second:** Prentice

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8. *Unfinished Business – None*
9. *Reports/Communications – None*
10. *Future Meetings: August 16, 2011 @ 11:00 p.m.*
11. *Adjournment: 1:30 p.m.*

*Respectfully submitted,*

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

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*Adoption Date*