

# PACIFIC CHARTER INSTITUTE

## Board of Directors

Sonja Cameron  
Rex Fortune, Ph.D.

Denise Hexom, Ph.D.  
Colin Miller

Gary Borden, J.D.  
Beth Kay

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### MINUTES

**DATE & TIME:** Friday, June 20, 2008 @ 1:00 p.m.

**LOCATION:** 3600 Madison Avenue, Ste., 59, North Highlands, CA 95660

**TELECONFERENCE:** Director Gary Borden participated in the meeting by phone from 34 Farnsworth Lane, San Francisco, CA 94117

1. **CALL TO ORDER:** President Cameron called the meeting to order at 1:00 p.m.

**ROLL CALL:** Directors Present: Sonja Cameron, Denise Hexom, Gary Borden,  
Rex Fortune, Colin Miller  
Directors Absent: Beth Kay

2. **CLOSED SESSION ANNOUNCEMENT:** President Cameron announced that the Board would meet in closed session to discuss the evaluation of the Executive Director.

3. **CLOSED SESSION:** The Board adjourned into closed session at 1:10 p.m.

4. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:** President Cameron announced that the board had taken action in closed session to extend the contract of the Executive Director for one year.

Motion: Borden                      Vote: Unanimous  
Second: Fortune

5. **OPEN SESSION:** President Cameron called the open session to order at 2:10 p.m.

A. **Adoption of Agenda:** Approved as amended, deleting Item #4 under Business Items, Contract Executive Director.

Motion: Fortune                      Vote: Unanimous  
Second: Hexom

6. **PUBLIC COMMENTS:** None

7. **APPROVAL OF MINUTES:** April 24, 2008 Regular Minutes, approved as presented.

Motion: Fortune                      Ayes: Cameron, Fortune, Hexom, Miller  
Second: Hexom                      Abstained: Borden (not present on 4/ 24/08)



**11. FUTURE MEETINGS:** Date(s): Tuesday, August 26, 2008  
Suggested Item(s): National University Partnership with PCI

**12: ADJOURNMENT:** 3:15 p.m.

Respectfully submitted,

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Sonja Cameron, President

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Adoption Date