

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller

SPECIAL MEETING MINUTES

DATE & TIME: **Thursday, June 28, 2012 @ 10:00 a.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673
Board Room Phone Number: 866-992-9033, ext. 3002

TELECONFERENCE: Director Gary Borden will participate by phone from:
994 Clayton Street, #3, San Francisco, CA 94117

1. **Call to Order** - President Fortune called the meeting to order at 10:00 a.m.

Roll Call -
Directors Present: Rex Fortune, Jean-Paul Prentice, Judy Miller
Directors Absent: Gary Borden, Wei Hsieh

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

Motion: Miller **Vote:** Unanimous
Second: Prentice

3. **Public Comments** - None

4. **Unfinished Business** - None

5. **Adoption of Minutes**

1. **APPROVED :** June 14, 2012 Regular Meeting as modified. (Under Business Item 1 – BP/AR 51006 Student Internet Use of Technology, added “disciplinary action” for student misuse of Internet Technology).

Motion: Miller **Vote:** Unanimous
Second: Prentice

6. **Business Items**

1. **APPROVED: Resolution #4/2011-2012: Excess Liability Plan**

Motion: Prentice **Vote:** Unanimous
Second: Miller

7. **Future Meetings – September 14, 2012 Regular Meeting**

8. **Adjournment – 10:29 a.m.**

Respectfully submitted,

Adoption Date

Rex Fortune, President
Board of Directors