

PACIFIC CHARTER INSTITUTE

Board of Directors

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

SPECIAL MEETING AGENDA

DATE & TIME: **Thursday, March 20, 2014 @ 5:00 p.m.**

LOCATION: 2030 W. El Camino Avenue
Sacramento, CA 95833

TELECONFERENCE: Director Gary Borden will participate by phone from:
912 Cole Street, #213, San Francisco, CA 94117

Director Jean-Paul Prentice will participate by phone from:
Mather Commerce Park, Mather, CA 95655

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address the Board and/or Present Petition**
Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or representative of a group to make statements to the board regarding an item(s) not listed on the agenda. The board, by law, may not take action on an item introduced during this portion of the agenda.
- 4. Closed Session**
 1. Public Employee Discipline/Dismissal/Release (§G.C. 54957)
- 5. Announcement of Action(s) Taken in Closed Session**
- 6. Adjournment**

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting. [Government Code §54954.2] [Americans With Disabilities Act of 1990, §202].