

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.
Denise Hexom, Ph.D.

Sonja Cameron
Colin Miller

Rex Fortune, Ph.D.
Beth Kay

MINUTES Special Meeting

DATE & TIME: Wednesday, March 25, 2009 @ 9:00 a.m.

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

1. **CALL TO ORDER** – President Cameron called the meeting to order at 9:05 a.m.

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

Directors Absent: Gary Borden

2. **Open Session**

- A. **APPROVED Adoption of Agenda as presented.**

Motion: Fortune

Vote: Unanimous

Second: Hexom

3. **PUBLIC COMMENTS - None**

4. **BUSINESS ITEMS**

1. **APPROVED Resolution #1/2008-2009:** Increase Line of Credit with Wells Fargo Bank

Motion: Kay

Vote: Unanimous

Second: Miller

5. **ADJOURNMENT** – 9:45 a.m.

Respectfully submitted,

Sonja Cameron, Board President

Adoption Date

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board President at 916-616-4223 at least 24 hours before the scheduled board meeting [Government Code §54954.2] [Americans With Disabilities Act of 1990,§202].