

PACIFIC CHARTER INSTITUTE

Board of Directors:

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

MINUTES

DATE & TIME: Friday, May 9, 2014 @ 5:00 p.m.

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

1. **Call to Order:** President Smith-Fagan called the meeting to order at 5:05 p.m.

Roll Call: Directors Present: Miller, Prentice, Smith-Fagan
Hsieh (via teleconference)

Directors Absent: Borden, Fortune

2. **Adoption of Agenda** - APPROVED adoption of agenda as presented.

Motion: Miller **Vote:** Unanimous

Seconded: Prentice

3. **Public Comments:** None

4. **Closed Session:** President Smith-Fagan called the closed session to order at 5:07 p.m. to discuss the following item:

1. Public Employee Discipline/Dismissal/Release (G.C. 54957)

5. **Announcement of Action(s) Taken In Closed Session:** The Board adjourned to open session at 6:10 p.m. at which time President Smith-Fagan announced that after much discussion the Board took no action in closed session relating to the personnel discipline matter.

6. **Adjournment:** 6:11 p.m.

Respectfully submitted

Adoption Date

Kevin Smith-Fagan, President
Board of Directors