

## ***PACIFIC CHARTER INSTITUTE***

**Board of Directors:** Gary Borden, J.D., Rex Fortune, Ph.D.,  
Denise Hexom, Ed.D., Jean-Paul Prentice, Wei Hsieh

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### ***SPECIAL MEETING MINUTES***

**DATE & TIME:** Thursday, April 21, 2011 @ 1:00 p.m.  
**LOCATION:** 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

1. **Call to Order** - President Fortune, called the meeting to order at 1:00 p.m.  
  
**Roll Call - Directors Present:** Gary Borden (via Teleconference), Denise Hexom,  
Rex Fortune, Jean Paul Prentice  
**Directors Absent:** Wei Hsieh
2. **Adoption of Agenda** – Approved adoption of agenda as presented.  
**Motion:** Hexom                      **Vote:** Unanimous  
**Second:** Borden
3. **Public Comments - None**
4. **Closed Session** – President Fortune called the Closed Session to order at 1:05 p.m. to hear the following item:
  1. Conference with Legal Counsel – Existing Litigation (1 Case)  
(G.C. §54956.9(a))
5. **Announcement of Action(s) Taken In Closed Session** – the Board reconvened into open session at 2:15 p.m. at which time President Fortune announced that the Board had taken the following action(s) in closed session:
  1. Authorized submission of a 998 in the amount of \$10,000. And, authorized Dr. Keefer, Director/Sonja Cameron, Chief Operations Officer, to go as high as \$50,000 at the mandated settlement.  
  
**Motion:** Borden                      **Vote:** Unanimous  
**Second:** Hexom
6. **Adjournment** – 2:20 p.m.

**Respectfully submitted,**

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**Adoption Date**

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**Rex Fortune, Ph.D., President  
Board of Directors**