

PACIFIC CHARTER INSTITUTE

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

MINUTES

DATE & TIME: Tuesday, April 26, 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), Rex Fortune,
Denise Hexom, Jean-Paul Prentice

Directors Absent: Wei Hsieh

2. **Adoption of Agenda** – approved as presented.

Motion: Hexom Vote: Unanimous

Second: Prentice

3. **Public Comments** – None

4. **Closed Session** – At 1:10 p.m. President Fortune announced that the Board would adjourn to closed session to hear the following item(s):

1. Conference with Legal Counsel – Existing Litigation (1 Case) (G.C. §54956.9(a))

5. **Announcement of Action(s) Taken In Closed Session** – at 1:25 p.m. the Board reconvened into open session at which time President Fortune announced that no action had been taken by the Board during closed session.

6. **Approval of Minutes**

1. **APPROVED:** March 1, 2011, Regular Meeting, as presented.

Motion: Prentice Ayes: Borden, Fortune, Prentice

Second: Borden Abstained: Hexom

7. **Business Items - None**

8. **Unfinished Business - None**

9. Reports/Communications

- 1. Strategic Plan Updates** were presented by the following staff members.

Goal 1: Organizational Development, Paul Keefer, CEO

Goal 2: Student Achievement, Carolyn Nichols, CAO

Goal 3: Fiscal Responsibility, Sonja Cameron, COO

- 2. WASC Visiting Committee Report** – Dr. Keefer, discussed the Committee’s report which included changes that have affected the school since their last visit, comments on each goal of the schoolwide action plan, and recommendations for the future.

- 10. Future Meetings:** June 14, 2011 Regular Meeting

- 11. Adjournment** – 3:10 p.m.

Respectfully submitted,

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

Adoption Date