PACIFIC CHARTER INSTITUTE

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

SPECIAL MEETING
MINUTES

DATE & TIME: Wednesday, January 12, 2011 @ 1:30 p.m.
LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

1. **Call to Order –** President Fortune called the meeting to order at 1:30 p.m.

   Roll Call – Directors Present: Gary Borden (via Teleconference), Rex Fortune, Denise Hexom, Jean Paul Prentice, Wei Hsih

2. **Adoption of Agenda** – Approved agenda as presented.
   Motion: Hexom Vote: Unanamious
   Second: Hsih

3. **Public Comments –** None

4. **Closed Session –** President Fortune called the closed session to order at 1:40 p.m. He announced that the Board would meet, with counsel present, to discuss 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 adjourned to open session at 2:25 p.m. at which time President Fortune announced that the Board had taken action in closed session, by unanimous vote, to reject an offer to settle existing litigation.

6. **Adjournment –** 2:30 p.m.

Respectfully submitted,

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

Adoption Date:_____