

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Sonja Cameron, Rex Fortune, Ph.D.,
Denise Hexom, Ph.D., Beth Kay, Colin Miller, Jean-Paul Prentice

MINUTES

DATE & TIME: Monday, August 3, 2009 @ 9:30 a.m.

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

1. **CALL TO ORDER:** President Cameron called the meeting to order at 9:30 a.m.

ROLL CALL: Directors Present: Gary Borden, J.D., Sonja Cameron,
Rex Fortune, Ph.D., Beth Kay, Colin Miller,
Jean-Paul Prentice

Directors Absent: Denise Hexom, Ph.D.

2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

1. Evaluation: Executive Director
2. Conference with Legal Counsel, Anticipated Litigation (1 Case)

3. **CLOSED SESSION:** The Board adjourned to closed session at 9:35 a.m.

4. **ANNOUNCEMENT OF ACTION(S) TAKEN IN CLOSED SESSION**

1. **Evaluation: Executive Director** - President Cameron announced that the Board took action to evergreen the Executive Director's contract for one year, with the expectation that he will develop a strategic plan for growth and staffing.

A sub-committee consisting of Directors Fortune, Kay, and Borden, will look at compensation for the Executive Director.

Motion: Cameron Vote: Unanimous
Second: Kay

2. **Conference with Legal Counsel, Anticipated Litigation (1 Case)**

President Cameron announced that no action had been taken.

5. **OPEN SESSION** - called to order at 12:45 p.m.

6. **PUBLIC COMMENTS** - None

7. APPROVAL OF MINUTES

- 1. APPROVED: June 16, 2009, Regular Meeting as presented.**
Motion: Cameron Vote: Unanimous
Second: Borden

 - 2. APPROVED: June 16, 2009, Special Meeting as presented.**
Motion: Cameron Vote: Unanimous
Second: Borden
- 8. FUTURE MEETINGS:** September 8, 2009 @ 1:00 p.m.
- 9. ADJOURNMENT:** 12:50 p.m.

Respectfully submitted,

Sonja Cameron, President
Board of Directors

Adoption Date