

PACIFIC CHARTER INSTITUTE

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

MINUTES SPECIAL MEETING

DATE & TIME: Tuesday, September 7, 2010 @ 5:00 p.m.
LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

- 1. CALL TO ORDER:** President Fortune called the meeting to order at 5:05 p.m.

ROLL CALL:

Directors Present - Rex Fortune, Denise Hexom, Jean-Paul Prentice,
Gary Borden (by phone)

- 2. ADOPTION OF AGENDA:** Approved as presented.

Motion: Hexom
Second: Prentice

Ayes: Fortune, Hexom, Prentice, Borden
Noes: None

- 3. PUBLIC COMMENTS:** None

- 4. CLOSED SESSION:** The Board adjourned into closed session at 5: 13 p.m. to discuss:

- 1) Public Employee Performance Evaluation, Executive Director, (G.C. 54957).**

The Board returned to Open Session at 7:10 p.m. at which time President Fortune announced that the Board had taken action in closed session to evergreen the contract of the Executive Director for one (1) year.

- 5. BUSINESS ITEMS**

- 1. APPROVED** Revised Organizational Chart in concept.

Motion: Prentice
Second: Hexom

Ayes: Fortune, Hexom, Prentice, Borden
Noes: None

- 6. ADJOURNMENT: 7:25 p.m.**

Respectfully submitted,

Adoption Date

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