

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.

Denise Hexom, Ph.D.

Sonja Cameron

Colin Miller

Rex Fortune, Ph.D.

Beth Kay

Jean-Paul Prentice

AGENDA

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

LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

1. Call to Order & Roll Call

- a. Welcome & Introductions

2. Announcement of Item(s) to be Discussed in Closed Session

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

3. Closed Session

4. Announcement of Action(s) Taken in Closed Session

5. Open Session

- A. Adoption of Agenda

6. Hearing of Parties Desiring to Address Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the board regarding an item not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.

7. Approval of Minutes

1. June 16, 2009 Regular Meeting
2. June 16, 2009 Special Meeting

8. Future Meetings:

9. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board President at 916-616-4223 at least 24 hours before the scheduled board meeting [Government Code §54954.2] [Americans With Disabilities Act of 1990,§202].