

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: Tuesday, September 8, 2009 @ 1:00 p.m.

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

TELECONFERENCE: Director Gary Borden will participate by phone from
912 Cole St., #213, San Francisco, CA 94117

1. Call to Order & Roll Call

- a. Welcome & Introductions

2. Open Session

- A. Adoption of Agenda

3. 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.

4. Approval of Minutes

1. August 3, 2009, Regular Meeting

5. Reports/Communications

1. Strategic Plan for Growth & Staffing – Paul Keefer, Executive Director
2. Personal Goals & Objectives – Paul Keefer, Executive Director
3. STAR Review
4. Audit Letter from Perry-Smith
5. 457(B) Plan – Top Hat

6. Unfinished Business - None

7. Business Items

1. Unaudited Actuals 2008-2009
2. 2009-2010 Adopted Budget Revisions
3. 2009-2010 Consolidated Application
4. BP 6020: Parent Involvement
5. BP 6171: Title I Programs
6. Salary Contract – Executive Director

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].