

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: Tuesday, April 13, 2010 @ 1:00 p.m.

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

1. Call to Order & Roll Call

TELECONFERENCE: Director Gary Borden will participate by phone from
250 E. 1st St., Suite 1000, Los Angeles, CA 90012

3. Closed Session

1) Conference with Legal Counsel – Existing Litigation (1 Case) – (G.C. §54596.9(a))

4. Open Session

- A. Announcement of Action(s) Taken in Closed Session
- B. 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. February 23, 2010 Regular Meeting

8. Business Items

- 1. Selection of Independent Auditor

9. Unfinished Business - None

10. Reports/Communications

- 1. Update: Charter School Status at Lodi – Paul Keefer
- 2. Update: Math – Ray Woodbeck
- 3. Update: Language/Arts Program - Nancy Szydelko, Jennifer Ellis

11. Future Meetings: June 15, 2010

12. 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].