

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, February 23, 2010 @ 1:00 p.m.

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

1. Call to Order & Roll Call

2. 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. December 1, 2009 Regular Meeting

5. Business Items

1. Second Interim Report 2009-10
2. Selection of Independent Auditor
3. Resolution #1/09-10: Obtain Credit from Wells Fargo Bank
4. Resignation – Colin Miller, Board Director

6. Unfinished Business - None

7. Reports/Communications

1. Update: Math – Ray Woodbeck
2. Update: Language/Arts Program - Nancy Szydelko, Jennifer Ellis

8. Future Meetings: April 13, 2010

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].