

# ***PACIFIC CHARTER INSTITUTE***

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

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## ***AGENDA***

**DATE & TIME:** Tuesday, April 26, 2011 @ 1:00 p.m.

**LOCATION:** 3600 Madison Avenue, Suite 59, North Highlands, CA 95660

**TELECONFERENCE:** Director Gary Borden will participate by phone from:  
994 Clayton St. #3, San Francisco, CA 94117

**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 his 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(s) not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.

**4. Closed Session**

**1. Conference with Legal Counsel – Existing Litigation (1 Case) (G.C. §54956.9(a))**

**5. Announcement of Action(s) Taken In Closed Session**

**6. Approval of Minutes**

**1. March 1, 2011, Regular Meeting**

**7. Business Items - None**

**8. Unfinished Business - None**

**9. Reports/Communications**

**1. Strategic Plan Updates**

Goal 1: Organizational Development, Paul Keefer, CEO

Goal 2: Student Achievement, Carolyn Nichols, CAO

Goal 3: Fiscal Responsibility, Sonja Cameron, COO

**2. WASC Visiting Committee Report – Paul Keefer, CEO**

**10. Future Meetings:** June 14, 2011 Regular Meeting

**11. 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].