

# ***PACIFIC CHARTER INSTITUTE***

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

---

## ***AGENDA***

**DATE & TIME:** August 31, 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. Closed Session**
  1. Public Employee Performance Evaluation, Executive Director, (G.C. 54957)
- 4. 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 not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.
- 5. Approval of Minutes**
  1. June 15, 2010 Regular Meeting
- 6. Business Items**
  1. Appointment: New Member to Board of Directors – S. Cameron
  2. Revised Organizational Chart – P. Keefer
  3. Unaudited Actuals 2009/2010 – L. Pastore
  4. Election of Vice President, Board of Directors
- 7. Unfinished Business - None**
- 8. Reports/Communications**
  1. Update: Strategic Plan
  2. Recap: 2009/2010 SY
  3. Star Test Review
  4. Position Control
- 9. Future Meetings:** October 5, 2010
- 10. Adjournment**

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].