

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: Tuesday, October 5, 2010 @ 1:00 p.m.

LOCATION: *5772 Broadway Ave., Sacramento, CA 95820*

- 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. Student/Staff Presentation:** Presenters will include staff and students from our host site.
- 6. Approval of Minutes**
 - 1. September 7, 2010 Special Meeting**
 - 2. August 31, 2010 Regular Meeting**
- 7. Business Items**
 - 1. Resignation of Board Director – Mr. Griffith**
 - 2. Appointment: Board of Directors – Mr. Wei Hsieh**
 - 3. Strategic Plan 2010-2013**
- 8. Unfinished Business - None**
- 9. Reports/Communications**
 - 1. Financial Update: Mrs. Cameron**
 - 2. Diagnostic Assessment Review – Dr. Nichols**
 - 3. Discussion: Delineation of Duties between Board and Staff**
- 10. Future Meetings:** December 7, 2010
- 11. 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].