

# PACIFIC CHARTER INSTITUTE

## Board of Directors

Sonja Cameron  
Rex Fortune, Ph.D.

Denise Hexom, Ph.D.

Gary Borden, J.D.  
Richard A. Rogers, Ed.D.

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## AGENDA

**DATE & TIME:** Teleconference Meeting - Wednesday, September, 2006 13 @ 8:30 a.m.

**LOCATIONS:** Heritage Peak Charter School, 6450 20th St., Rio Linda, CA  
Project Pipeline, 203 Hurley Way, Ste. 200, Sacramento, CA 95825  
1986 Somerdale Circle, Roseville, CA 95661  
1521 Corporate Way, Ste. 200, Sacramento, CA 95  
8500 Pena Blvd., Denver, CO

1. **Call to Order & Roll Call**
  - a. Welcome & Introductions
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.
3. **New Business**
  - A. **Approve Unaudited Actuals - HELC**
  - B. **Approve Unaudited Actuals - HPCS**
4. **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].