

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.

AGENDA

DATE & TIME: Thursday, August 30, 2007 @ 1:00 p.m.

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

1. **Call to Order & Roll Call**
 - a. Welcome & Introductions
2. **Announcement of Item(s) to be Discussed in Closed Session**
 1. Evaluation: Executive Director
3. **Closed Session**
4. **Announcement of Action(s) taken in Closed Session**
5. **Open Session**
 - A. Adoption of Agenda
6. **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.
7. **Approval of Minutes**
 1. June 14, 2007 Regular Meeting
8. **Reports/Communications**
9. **Unfinished Business**
 1. **Final Staff Incentive Plan:** Goals established in the Staff Incentive Plan provide clear objectives for the staff which are aligned with expectations of the state, the Charter, and the school.
10. **Business Items**
 1. **Strategic Plan 2007-2010** - The Strategic Plan outlines specific key goals for HPC in the areas of student achievement, fiscal accountability, parental involvement, and staff development
 2. **Unaudited Actuals** – This report will be presented by Mr. Pastore, Business Manager.
11. **Future Meetings:**
 - a) Dates: December 6, 2007
 - b) Suggested Agenda Items
12. **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].