

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, December 6, 2007 @ 1:00 p.m.

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

TELECOMMUNICATION: Director Rogers will participate by phone from the Austin Independent School District, 1111 W. 6th Street, Austin, Texas 78703

1. Call to Order & Roll Call

- a. Welcome & Introductions

2. Open Session

- A. 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.

4. Approval of Minutes

1. October 2, 2007 Regular Meeting

5. Reports/Communications - Mr. Keefer, Executive Director, will present the following reports for discussion and review. No action will be taken on these items.

1. Math Edusoft Results YTD
2. Mock CAHSEE Results
3. Update: Goals & Changes to Strategic Plan

6. Unfinished Business - None

8. Business Items

1. Revise PCI Charter Bylaws
2. Appointment: Board Member
3. 1st Interim Report
4. Doctorate Stipend Increase
5. Revise Graduation Participation Requirements
6. 2006-2007 Audit

9. Future Meetings: a) Dates / Suggested Agenda Items:

- Tuesday, February 26, 2008/2nd Interim Report

10. 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].