

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: Friday, May 11, 2007 @ 1:00 p.m.

LOCATION: Project Pipeline, 203 Hurley Way, Ste. 200, Sacramento, CA 95825

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.

4. Approval of Minutes

1. March 19, 2007 Regular Meeting

5. Reports/Communications

1. Reteaching Presentation – Ray Woodbeck, Math Coordinator

6. Unfinished Business - None

7. Business Items

1. Staff Incentive Plan
2. Scholarship Fund (Agency Fund)
3. Resolution #1/2006-07: Capitalization Policy on Fixed Assets

8. Future Meetings:

- a) Dates
- b) Suggested Agenda Items

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].