

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.
Denise Hexom, Ph.D.

Sonja Cameron
Colin Miller

Rex Fortune, Ph.D.
Beth Kay

AGENDA

DATE & TIME: Tuesday, August 26, 2008 @ 1:00 p.m.

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

TELECONFERENCE: Director Gary Borden will participate by phone from
34 Farnsworth Lane, San Francisco, CA 94117

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. June 20, 2008 Regular Meeting

5. Reports/Communications

1. National University Partnership with Pacific Charter Institute
2. Review STAR Results
3. Action Plans for 2008-2009

7. Unfinished Business - None

8. Business Items

1. Unaudited Actuals 2007-08

9. Future Meetings:

- a) Dates / Suggested Agenda Items:
- October 28, 2008/Academic End of Year 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].