

# PACIFIC CHARTER INSTITUTE

## Board of Directors

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

**Sonja Cameron**  
**Colin Miller**

**Rex Fortune, Ph.D.**  
**Beth Kay**

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### AGENDA

**DATE & TIME:** Tuesday, February 17, 2009 @ 1:00 p.m.

**LOCATION:** 3600 Madison Avenue, Ste., #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. December 2, 2008, Regular Meeting

**5. Reports/Communications**

1. Charter Expansion Update

**6. Unfinished Business - None**

**7. Business Items**

1. Auditor Selection  
2. Second Interim Report

**8. Future Meetings:** a) Dates / Suggested Agenda Items: April 21, 2009; June 16, 2009

**9. 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].