

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, June 16, 2009 @ 9:00 a.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. April 21, 2009 Regular Meeting
- 8. Reports/Communications**
 1. Staff & Student Increase 2009-2010
 2. Update: Strategic Plan 2009-2010
 3. ELA Plan 2009-2010
- 9. Unfinished Business - None**
- 10. Business Items**
 1. Appointment to Board of Directors: Jean-Paul Prentice
 2. Third Interim Report 2008-2009
 3. 2009-2010 Budget Adoption
 4. Resolution #2/08-09: Redeposit Payroll - CalSTRS
 5. Resolution #3/08-09: Bond Approval – Wells Fargo Brokerage Services
 6. Lease Agreement with U.S. National Leasing, LLC – Depot Park

11. Future Meetings: Calendar 2009-2010 Board Meetings

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].