

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Rex Fortune, Ph.D.,
Denise Hexom, Ed.D., Jean-Paul Prentice

SPECIAL MEETING AGENDA

DATE & TIME: Tuesday, September 7, 2010 @ 5:00 p.m.

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

1. Call to Order & Roll Call

TELECONFERENCE: Director Gary Borden will participate by phone from 250 E. First St., Suite 1000, Los Angeles, CA 90012

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 his 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. Closed Session

1. Public Employee Performance Evaluation, Executive Director, (G.C. 54957)

5. Business Items

1. Revised Organizational Chart

6. 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].