

# 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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### MINUTES

**DATE & TIME:** Tuesday, April 21, 2009 @ 1:00 p.m.

**LOCATION:** 3600 Madison Avenue, Ste., #59, North Highlands, CA 95660

1. **CALL TO ORDER:** President Cameron called the meeting to order at 1:10 p.m.

**ROLL CALL:** Directors Present: Gary Borden, Sonja Cameron,  
Denise Hexom, Colin Miller, Beth Kay

Directors Absent: Rex Fortune

2. **ADOPTION OF AGENDA:** Approved as presented.

Motion: Borden  
Second: Hexom

**Vote:** Unanimous

3. **PUBLIC COMMENTS:** None

4. **APPROVAL OF MINUTES**

1. Approved minutes of March 25, 2009, Special Meeting, as presented.

**Motion:** Miller  
**Second:** Kay

**Ayes:** Cameron, Hexom, Miller, Kay  
**Abstained:** Borden

2. Approved minutes of February 17, 2009, Regular Meeting, as presented.

**Motion:** Miller  
**Second:** Kay

**Ayes:** Cameron, Borden, Miller,  
Kay  
**Abstained:** Hexom

5. **REPORTS/COMMUNICATIONS**

1. Language/Arts Update – presented by Nancy Szydelko, Program Coordinator

2. Math Update – presented by Dr. Ray Woodbeck, Math Coordinator.

6. **UNFINISHED BUSINESS - None**

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7. **BUSINESS ITEMS** - None
8. **FUTURE MEETINGS:** Dates/Suggested Agenda Items:
  - 1) June 16, 2009 – 3<sup>rd</sup> Interim Report; 2009-10 Budget
  - 2) September 15, 2009
9. **ADJOURNMENT:** 2:45 p.m.

Respectfully submitted,

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Sonja Cameron, President

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Adoption Date