

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: **Tuesday, August 16, 2011 @ 11:45 a.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673

TELECONFERENCE: Director Gary Borden will participate by phone from:
250 East 1st Street, Los Angeles, CA 90012

- 1. Call to Order & Roll Call**
- 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(s) 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 14, 2011 Regular Meeting
 2. July 19, 2011 Regular Meeting
- 5. Business Items: None**
- 6. Unfinished Business - None**
- 7. Reports/Communications**
 - 1. Strategic Plan Updates**
 - Goal 1: Organizational Development, Paul Keefer, CEO
 - Goal 2: Student Achievement, Carolyn Nichols, CAO
 - Goal 3: Fiscal Responsibility, Sonja Cameron, COO
- 8. Closed Session**
 1. Conference with Legal Counsel – Existing Litigation (2 Cases) (G.C. §54956.9(a))
 2. Public Employee Performance Evaluation (G.C. 54957) – Executive Director
- 9. Announcement of Action(s) Taken In Closed Session**
- 10. Future Meetings: September 13, 2011 Regular Meeting**
- 11. 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].