

PACIFIC CHARTER INSTITUTE

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

SPECIAL MEETING AGENDA

DATE & TIME: Wednesday, August 24, 2011 @ 9:30 AM

LOCATION: 6450 20th Street, Rio Linda, CA 95673,
Board room phone number: 866-992-9033, ext. 3002

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Closed Session**
 - 1. Conference with Legal Counsel – Existing Litigation (1 Case)**
(G.C. §54956.9(a))
- 4. Business Items**
 - 1. Settlement Agreement: ^[11]_{SEP} Gateway Community Charters and Pacific Charter Institute**
- 5. 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 Executive Director at 866-992-9033, ext. 3000 at least 24 hours before the scheduled board meeting [Government Code §54954.2] [Americans With Disabilities Act of 1990, §202].