

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.
Denise Hexom, Ph.D.

Sonja Cameron
Colin Miller

Rex Fortune, Ph.D.
Beth Kay

MINUTES

DATE & TIME: Tuesday, August 26, 2008 @ 1:00 p.m.

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

TELECONFERENCE: Director Gary Borden participated by phone from
34 Farnsworth Lane, San Francisco, CA 94117

1. **CALL TO ORDER:** President Cameron called the meeting to order at 1:00 p.m.

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

2. **ADOPTION OF AGENDA:** Approved adoption of agenda as presented:

Motion: Hexom Vote: Unanimous
Second: Fortune

3. **PUBLIC COMMENTS:** None

4. **APPROVAL OF MINUTES:**

1. June 20, 2008 Regular Meeting – Approved as presented.

Motion: Fortune Vote: Unanimous
Second: Hexom

5. **REPORTS/COMMUNICATIONS:**

1. **National University Partnership with Pacific Charter Institute**, Dr. Lee Lovallo and Kim Pellow, Director Student Services, National University, presented information and answered questions regarding the possible establishment of an educational cohort between Heritage Peak Charter and National University.

2. **Review STAR Results** – Mr. Keefer, Executive Director and Mrs. Szydelko, Program Coordinator, presented and discussed a three year analysis for ELA, Math, Algebra, Geometry, Biology, Chemistry, History, CST Science.

3. **Action Plans for 2008-2009** – Mr. Keefer and Mrs. Szydelko, discussed the 2008-09 schedule supporting English Language Arts instruction augmentation.

6. **UNFINISHED BUSINESS:** None

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7. BUSINESS ITEMS:

1. APPROVED: Unaudited Actuals 2007-08

Motion: Fortune
Second: Miller

Vote: Unanimous

- 8 FUTURE MEETINGS:** a) Dates / Suggested Agenda Items:
October 28, 2008/Academic End of Year Report @
St. Lawrence Site

- 9. ADJOURNMENT: 3:15 P.M.**

Respectfully submitted,

Sonja Cameron, Board President

Adoption Date