

**PACIFIC CHARTER INSTITUTE  
REGULAR BOARD MEETING**

**Board of Directors**

**Sonja Cameron  
Rex Fortune, Ph.D.**

**Denise Hexom, Ph.D.**

**Gary Borden, J.D.  
Richard A. Rogers, Ed.D.**

---

**MINUTES**

**Date & Time:** Thursday, August 30, 2007 @ 1:00 p.m.

**Location:** 3600 Madison Avenue, Suite 59, North Highlands, CA 95660

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

**ROLL CALL - Directors Present:** Sonja Cameron, Denise Hexom,  
Gary Borden, Rex Fortune

**Directors Absent:** Richard Rogers

2. **ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

1. Evaluation: Executive Director

3. **CLOSED SESSION** - The Board adjourned to closed session at 1:05 p.m.

4. **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION** - President Cameron announced that no action was taken in closed session. The item will be brought back for discussion at a future meeting.

5. **OPEN SESSION** - President Cameron called the Open Session to order at 1:20 p.m.

1. **Adoption of Agenda** - Approved adoption of agenda as presented.

**Motion:** Borden

**Vote:** Unanimous

**Second:** Fortune

6. **PUBLIC COMMENTS** - There were no public comments.

7. **APPROVAL OF MINUTES**

1. **APPROVED:** June 14, 2007 Regular Meeting Minutes as presented.

**Motion:** Borden

**Ayes:** Borden, Cameron, Hexom

**Second:** Hexom

**Abstained:** Fortune (Absent 6/14/2007)

8. **REPORTS/COMMUNICATIONS** - None

9. UNFINISHED BUSINESS

1. APPROVED: Final Staff Incentive Plan

Motion: Borden                      Ayes: Borden, Fortune, Hexom  
Second: Hexom                      Abstained: Cameron

10. BUSINESS ITEMS

1. APPROVED: Strategic Plan 2007-2010

Motion: Fortune                      Vote: Unanimous  
Second: Hexom

2. APPROVED: Unaudited Actuals

Motion: Fortune                      Vote: Unanimous  
Second: Hexom

11. FUTURE MEETINGS:

a) Dates/Suggested Agenda Items:

Tuesday, October 2, 2007- Review Student Test Scores  
Thursday, December 6, 2007 - Fiscal Review

12. ADJOURNMENT - 2:10 p.m.

Respectfully submitted

---

Adoption Date

---

Sonja Cameron, President