

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, December 2, 2008 @ 1:00 p.m.

LOCATION: 3600 Madison Avenue, Ste., #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: Gary Borden, Sonja Cameron, Denise Hexom,
Colin Miller, Rex Fortune
Director(s) Absent: Beth Kay

2. **ADOPTION OF AGENDA:** Approved as changed, Business Item #1 moved up for discussion prior to Reports/Communications.

Motion: Fortune **Vote:** Unanimous
Second: Hexom

3. **PUBLIC COMMENTS:** None

4. **APPROVAL OF MINUTES:** Approved minutes of October 28, 2008 as presented.

Motion: Borden **Vote:** Unanimous
Second: Hexom

5. REPORTS/COMMUNICATIONS

1. **Review: Math and Language Arts Program through November 2008**

Dr. Ray Woodbeck, Math Coordinator, presented graphs and discussed progression of students enrolled in 8th grade Algebra, Algebra I, Algebra II, and Geometry for this semester. Mrs. Nancy Szydelko, Program Coordinator, discussed results of ELA elementary and high school benchmarks.

2. **Review: Charter Expansion Document**

Dr. Keefer, Director, presented analyses of school districts across northern California, showing drop out rates of over 15% in ten to fifteen of those districts. He noted, that students who don't make it in a traditional high school have little or no opportunity to be placed in college prep work in a continuation school or any other school other than a charter school. With this in mind, he felt he should be more aggressive with his expansion efforts in districts around northern California, Solano County, and San Joaquin County.

6. UNFINISHED BUSINESS - None

7. BUSINESS ITEMS

1. APPROVED Independent Auditors Report (June 30, 2008)

Motion: Borden **Vote:** Unanimous
Second: Fortune

2. APPROVED First Interim Report – 2008/09

Motion: Borden **Vote:** Unanimous
Second: Hexom

3. APPROVED Elections/Reappointments to Board of Directors (4 Seats) as follows:

Reappointment of: Rex Fortune and Denise Hexom to the PCI Board of Directors:

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

Reappointment of: Sonja Cameron and Gary Borden to the PCI Board of Directors:

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

Election of Officers: Sonja Cameron, President; Rex Fortune, Vice President;
Denise Hexom, Secretary; Gary Borden, Treasurer

Motion: Miller **Vote:** Unanimous
Second: Hexom

8. FUTURE MEETINGS:

- a) Dates / Suggested Agenda Items:
 - February 17, 2009 - Second Interim Report
 - Auditor Selection
 - April 21, 2008
 - June 16, 2008 - Third Interim Report
 - Annual Budget

Pacific Charter Institute
Minutes – December 2, 2008
Page 3

9. ADJOURNMENT: 2:45 P.M.

Respectfully submitted,

Sonja Cameron, Board President

Adoption Date