

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Sonja Cameron, Rex Fortune, Ph.D.,
Denise Hexom, Ph.D., Jean-Paul Prentice

MINUTES

DATE & TIME: Tuesday, April 13, 2010 @ 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, Rex Fortune, Jean-Paul Prentice,
Gary Borden (by teleconference)

Directors Absent: Denise Hexom

2. **ADOPTION OF AGENDA** - approved as presented.

Motion: Prentice **Ayes:** Cameron, Fortune, Prentice

Second: Fortune **Borden**

Noes: 0

3. **CLOSED SESSION** – President Cameron announced that the Board would meet in closed session to discuss: Conference with Legal Counsel – Existing Litigation (1 Case) – (G.C. §54596.9(a)). Closed session was called to order at 1:10 p.m.

4. **OPEN SESSION** – called to order at 1:50 p.m. by President Cameron

A. Announcement of Action(s) Taken in Closed Session: Mrs. Cameron announced that no action was taken by the board in closed session re: Conference with Legal Counsel – Existing Litigation (1 Case) – (G.C. §54596.9(a)).

5. **PUBLIC COMMENTS** - none

6. **APPROVAL OF MINUTES**

1. **APPROVED** - February 23, 2010 Regular Meeting, as presented.

Motion: Borden **Ayes:** Cameron, Fortune, Prentice

Second: Fortune **Borden**

Noes: 0

7. **BUSINESS ITEMS**

1. **APPROVED** - Gilbert Associates, Inc. as Independent Auditor for Pacific Charter Institute/Heritage Peak Charter School.

Motion: Prentice **Ayes:** Cameron, Fortune, Prentice

Second: Fortune **Borden**

Noes: 0

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9. UNFINISHED BUSINESS - None

10. REPORTS/COMMUNICATIONS

1. Update: Charter School Status at Lodi – Mr. Keefer, Executive Director gave an oral report on this subject.
2. Update: Math – Ray Woodbeck, Math Coordinator, presented performance data for algebra and geometry for the months of February and April 2010.
3. Update: Language/Arts Program - Nancy Szydelko, Jennifer Ellis, presented performance data for the month of April.

11. FUTURE MEETINGS: June 15, 2010

12. ADJOURNMENT - 3:15 p.m.

Respectfully submitted,

Sonja Cameron, President
Board of Directors

Adoption Date