

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: **Tuesday, October 25, 2011 @ 11:00 a.m.**

LOCATION: 6450 20th Street, Room 7, Rio Linda, CA 95673
Board Room Phone Number: 866-992-9033, ext. 3002

TELECONFERENCE: Director Gary Borden will participate by phone from:
250 E. 1st Street, Ste. 1000, Los Angeles, CA 90012

- 1. Call to Order & Roll Call**
- 2. Adoption of Agenda**
- 3. Hearing of Parties Desiring to Address Board and/or Present Petition**
Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At his point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the board regarding an Item(s) not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.
- 4. Closed Session**
 - 1. Public Employee Performance Evaluation (Certificated) Executive Director, (G.C. 54957)**
- 5. Announcement of Action(s) Taken In Closed Session**
- 6. Approval of Minutes**
 - 1. September 13, 2011 Regular Meeting**
- 7. Business Items**
 - 1. Site Plans – Dr. Keefer & Dr. Nichols**
- 8. Unfinished Business - None**
- 9. Reports/Communications**
 - 1. NWEA Update – Dr. Nichols**
 - 2. Fiscal Update – Mrs. Cameron**
 - a) Grant
 - b) Lozano Smith
 - c) Vacaville Learning Center -Dr. Keefer
 - d) St. Lawrence Site – Dr. Keefer
 - 3. Strategic Plan – Dr. Keefer**
- 10. Future Meetings:** November 15, 2011 Regular Meeting
- 11. 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, 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].