

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, October 28, 2008 @ 1:00 p.m.

LOCATION: 4325 Don Julio Blvd., Room K, 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, Beth Kay
Director(s) Absent: Rex Fortune

2. **ADOPTION OF AGENDA:** Approved as changed, moved Adoption of Minutes after
Reports/Communications.

Motion: Hexom **Vote:** Unanimous
Second: Kay

3. **PUBLIC COMMENTS:** None

4. **APPROVAL OF MINUTES:** Approved minutes of August 26, 2008 as presented.

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

5. **Reports/Communications**

1. **Edusoft Academic Data** – Jennie Brooks, EL Support, Nancy Szydelko,
Program Coordinator, and Ray Woodbeck, Math Coordinator, presented and
discussed the results of the ELA Benchmark Test #1 administered to students in
grades 6-10.

2. **Charter Expansion** – Paul Keefer, Executive Director, discussed the possibility
of adding the Lodi site as another charter school under PCI. The Board agreed
that he should explore the idea with the Lodi Board and bring back a proposal
for their review.

3. **YTD Cash Flow** – Larry Pastore, Business Manager, presented a cashflow worksheet
for the 2008/09 first interim. He noted that we would not receive growth funding from
the state until March 2009 or later and that the state is also deferring the February
apportionment to April. Mr. Pastore stated that there is a 15% reserve in the budget
and it did not look like we would have to dip into our available line of credit.

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- 6. UNFINISHED BUSINESS** - None
- 7. BUSINESS ITEMS** - None
- 8. FUTURE MEETINGS:** a) Dates / Suggested Agenda Items:
- December 2, 2008 – Info on Grade 2 Scores; Audit;
First Interim Report, Lodi Draft
- 9. ADJOURNMENT:** 2:30 P.M.

Respectfully submitted,

Sonja Cameron, Board President

Adoption Date