

PACIFIC CHARTER INSTITUTE

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

AGENDA

DATE & TIME: **Friday, September 14, 2012 @ 10:00 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:
994 Clayton Street, #3, San Francisco, CA 94117

1. Call to Order & Roll Call

2. Adoption of Agenda

3. Hearing of Parties Desiring to Address the Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for any individual or 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. Unfinished Business - None

5. Adoption of Minutes

1. June 28, 2012, Special Meeting

6. Business Items

1. Resolution #1/2012-2013 Issuance of 2012 Revenue Anticipation Notes
2. Consolidated Application
3. Lease – Elk Grove Learning Center
4. Board of Director's Election of Officers
5. Board Meetings 2012-2013 SY

7. Reports/Communications

1. Fiscal Update – Mrs. Cameron, COO
2. Unaudited Actuals 2011-2012 – Mr. Pastore, Business Manager
3. Curriculum Update – Dr. Nichols, CAO
4. Upcoming Conferences – Dr. Keefer, CEO
5. Organizational Report – Dr. Keefer, CEO

8. Closed Session

1. Conference with Legal Counsel – Pending Litigation (1 Case) (G.C. §54956.9(a))

9. Future Meetings

10. 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].