

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Annual Strategic Planning Meeting
Friday, January 25, 2019
8:30 a.m.

Location:

Hyatt Regency, 170 Railroad Street, Santa Rosa, CA 95401

Members of the Governing Board:

*James Lewis, Kevin Harrigan, Tom Halvorsen, Ralph Holmes,
Patricia Martel, Steve Siegel, OJ Sutherland*

<p>Roads Education Organization complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats (pursuant to Government Code Section 54953.2).</p>
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<p>Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director at (530) 550-7616 at least 48 hours prior to the meeting.</p>
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<p>Anyone who is unable to attend this meeting in person may arrange to attend via phone or video conference at one of the Pivot Charter School resource centers or on a personal device. If attending at one of the resource centers, contact the Site Administrator to arrange access. If joining from a personal device, use the following URL to join the meeting: meet.google.com/oyw-wiwd-jox or call (470) 222-7786 and enter PIN 298 246 595#</p>
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AGENDA

1. OPENING SESSION

Estimated Agenda Item Start Time
8:30 a.m.

- 1.1 Call to Order & Roll Call
- 1.2 Flag Salute
- 1.3 Agenda Modifications & Approval of Agenda

2. PUBLIC COMMENT

8:40 a.m.

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board Chair reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

3. WORKING SESSION – STRATEGIC PLANNING

8:45 a.m.

4. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Saturday, January 26, 2019	9:00 a.m.	Pivot Charter School North Bay 2999 Cleveland Avenue Santa Rosa, CA 95403

5. **ADJOURNMENT**