

**ROADS EDUCATION ORGANIZATION**  
**DBA PIVOT CHARTER SCHOOLS**

Regular Meeting of the Governing Board  
Saturday, March 23, 2019  
8:30 a.m.

Location:

*Pivot Charter Schools Offices, 1390 E. 9<sup>th</sup> Street, Suite 190, Chico, CA 95928*

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). 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: <a href="https://meet.google.com/has-dwrv-cti">meet.google.com/has-dwrv-cti</a> or call (470) 242-8897 and enter PIN 394 675 582#</p>
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**AGENDA**

- |   | Estimated Agenda Item Start Time |
|---|----------------------------------|
| <b>1. OPENING SESSION</b>   | 8:30 a.m.                        |
| 1.1 Call to Order & Roll Call   |                                  |
| 1.2 Flag Salute   |                                  |
| 1.3 Agenda Modifications & Approval of Agenda   |                                  |
| <b>2. PUBLIC COMMENT</b>  | 8:35 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. |                                  |
| <b>3. CLOSED SESSION</b>  | 8:40 a.m.                        |
| 3.1 Conference with Legal Counsel – Anticipated Litigation<br>Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 potential Case  |                                  |
| <b>4. REPORT OUT OF CLOSED SESSION</b>  |                                  |
| <b>5. REPORTS AND PRESENTATIONS TO THE BOARD</b>  |                                  |
| 5.1 Pivot North Valley Update – local staff   | 9:20 a.m.                        |
| 5.2 Pivot North Valley Update, Continued – Executive Director, Systems &  |                                  |

- Accountability Coordinator 9:35 a.m.
- 5.3 Strategic Plan Follow up – Executive Director, Systems & Accountability Coordinator 9:55 a.m.
- 5.4 Executive Director Report – Executive Director 10:10 a.m.
- 5.5 Financial Update – Chief Business Officer 10:25 a.m.

**6. DISCUSSION ITEMS** 10:40 a.m.

- 6.1 Form 700 – Director of Human Resources

**BREAK 10:50 a.m. – 11:00 a.m.**

**7. ACTION ITEMS** 11:00 a.m.

- 7.1 Dashboard Alternative School Status – Executive Director
- 7.2 Pivot Online Charter – North Bay Charter Renewal – Executive Director
- 7.3 Resolution 2019-1: Pivot Online Charter – North Bay Transfer of Assets and Liabilities – Chief Business Officer
- 7.4 Appoint Ad Hoc Budget Subcommittee – Chief Business Officer
- 7.5 Ratification of Second Interim Budget Report for Pivot Charter School – North Bay – Chief Business Officer
- 7.6 Ratification of Second Interim Budget Report for Pivot Online Charter – North Bay – Chief Business Officer
- 7.7 Ratification of Second Interim Budget Report for Pivot Charter School North Valley II – Chief Business Officer
- 7.8 Ratification of Second Interim Budget Report for Pivot Charter School Riverside – Chief Business Officer
- 7.9 Ratification of Second Interim Budget Report for Pivot Charter School – San Diego II – Chief Business Officer

**8. CONSENT AGENDA** 11:30 a.m.

- 8.1 Approval of Minutes – January 25, 2019; January 26, 2019; February 11, 2019
- 8.2 Approval of Check Registers – January, February 2019

**9. CLOSED SESSION** 11:35 a.m.

- 9.1 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director
- 9.2 Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees

**10. REPORT OUT OF CLOSED SESSION**

**11. NEXT REGULARLY SCHEDULED BOARD MEETING(S)**

Date	Time	Location
Saturday, June 8, 2019	8:30 a.m.	Pivot Charter School San Diego 1030 La Bonita Drive, Suite 100 San Marcos, CA 92078

**12. ADJOURNMENT**