

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Special Meeting of the Governing Board
Monday, June 10, 2019
8:30 a.m.

This meeting will be held via conference call:
Call **(605) 475-3235** and enter **PIN 736647#**

Board Members will participate from the following locations:
Tom Halvorsen – 2437 Port Whitby, Newport Beach, CA 92660
Kevin Harrigan – 15863 Morningside Drive, Guerneville, CA 95446
Ralph Holmes – 131 Miramar Ave, San Francisco, CA 94112
Patricia Martel – 3320 Atherton Circle, Napa, CA 94558
Steve Siegel – 100 West 2nd Street, 5th Floor, Pomona, CA 91766
OJ Sutherland – 673 Stilson Canyon Road, 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 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. To participate on a personal device, call (605) 475-3235 and enter PIN 736647#</p>

AGENDA

1. OPENING SESSION

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

2. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board regarding items on this Special Meeting agenda. The Board 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. DISCUSSION/ACTION ITEMS

- 3.1 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School – North Bay – Chief Business Officer
- 3.2 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School North Valley II – Chief Business Officer
- 3.3 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School Riverside –

- Chief Business Officer
- 3.4 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School – San Diego II – Chief Business Officer
 - 3.5 2019-20 Local Control Accountability Plan (LCAP) – Pivot Online Charter – North Bay – Chief Business Officer
 - 3.6 2019-20 Roads Education Organization Budget, as Reviewed in Detail on June 8, 2019 by the Board and Ad Hoc Budget Subcommittee – Chief Business Officer
 - 3.7 2019-20 Budget for Pivot Charter School – North Bay, as Reviewed in Detail on June 8 – Chief Business Officer
 - 3.8 2019-20 Budget for Pivot Charter School North Valley II, as Reviewed in Detail on June 8 – Chief Business Officer
 - 3.9 2019-20 Budget for Pivot Charter School Riverside, as Reviewed in Detail on June 8 – Chief Business Officer
 - 3.10 2019-20 Budget for Pivot Charter School – San Diego II, as Reviewed in Detail on June 8 – Chief Business Officer

4. ADJOURNMENT