

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Saturday, November 2, 2019
8:30 a.m.

Location:

Marriott Riverside, 3400 Market Street, Riverside, CA 92501

Members of the Governing Board:

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

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.

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: http://join.me/168-289-927 or call (415) 594-5500.

AGENDA

- | | Estimated Agenda Item Start Time |
|---|----------------------------------|
| 1. OPENING SESSION | 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 | 8:35 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. | |
| 3. REPORTS AND PRESENTATIONS TO THE BOARD | |
| 3.1 Pivot Riverside Update – local staff | 8:50 a.m. |
| 3.2 Executive Director Report – Executive Director | 9:10 a.m. |
| 3.3 Legislative Update – Executive Director | 9:25 a.m. |
| 3.4 Financial Update – Chief Business Officer | 9:45 a.m. |
| 3.5 School Data – Director of Systems & Accountability | 10:05 a.m. |
| 3.6 Marketing Update – Tripepi Smith | 10:20 a.m. |

BREAK 10:35 a.m. – 10:45 a.m.

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| 4. DISCUSSION/ACTION ITEMS | 10:45 a.m. |
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4.1 Discussion of Graduation Ceremony Dates for June 2020 – Executive Director

Pivot North Bay	Friday, June 5, 2020
Pivot San Diego	Monday, June 8, 2020
Pivot Riverside	Tuesday, June 9, 2020
Pivot North Valley	Thursday, June 11, 2020

- 4.2 Discussion Regarding 10 Year Anniversary Planning – Ad Hoc Anniversary Planning Subcommittee**
- 4.3 Discussion Regarding Annual Brown Act Training – Chief Business Officer**
- 4.4 Adoption of Revised Roads Education Organization Bylaws – Chief Business Officer**
- 4.5 Adoption of Revised Roads Education Organization Conflict of Interest Code – Chief Business Officer**
- 4.6 RCOE Certification of Signatures Forms for Pivot Charter School Riverside – Chief Business Officer**
- 4.7 Adoption of New Brand Materials – Tripepi Smith**
- 4.8 Approval of Contract: Tripepi Smith – Chief Business Officer**
- 4.9 Ratification of 2018-19 Unaudited Actuals: Pivot Online Charter – North Bay – Chief Business Officer**
- 4.10 Ratification of 2018-19 Unaudited Actuals: Pivot Charter School – North Bay – Chief Business Officer**
- 4.11 Ratification of 2018-19 Unaudited Actuals: Pivot Charter School North Valley II – Chief Business Officer**
- 4.12 Ratification of 2018-19 Unaudited Actuals: Pivot Charter School – San Diego II – Chief Business Officer**
- 4.13 Ratification of 2018-19 Unaudited Actuals: Pivot Charter School Riverside – Chief Business Officer**

5. CONSENT AGENDA

11:55 a.m.

- 5.1 Approval of Minutes – May 13, 2019; June 8, 2019; June 10, 2019**
- 5.2 Approval of Check Registers – May, June, July, August, September 2019**
- 5.3 Local Dashboard Indicators Report – Update for Priority #3**
- 5.4 Approval of Uniform Complaint Policy and Procedures**

6. CLOSED SESSION

12:00 p.m.

- 6.1 Public Employee Performance Evaluation (Government Code Section 54957)
Title: Executive Director**

7. REPORT OUT OF CLOSED SESSION

8. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Friday, January 24, 2020 and Saturday, January 25, 2020	8:30 a.m.	Pivot Charter School North Bay/Sonoma County

9. ADJOURNMENT