

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Saturday, February 1, 2020
9:00 a.m.

Location:

Pivot Charter School North Bay, 2999 Cleveland Avenue, Santa Rosa, CA 95403

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 may attend this meeting via phone or video conference at one of the Pivot Charter School resource centers or on a personal device. The meeting will be broadcast at all Pivot Charter School resource centers: 2999 Cleveland Avenue, Santa Rosa, CA 95403; 1350 E. 9th Street, Suite 150, Chico, CA 95928, 4300 Green River Road, Suite 108, Corona, CA 92880; 1030 La Bonita Drive, Suite 100, San Marcos, CA 92087; 41729 Road 409, Mendocino, CA 95460. If joining from a personal device, use the following URL to join the meeting: http://join.me/578-688-718 or call (415) 594-5500 and enter Conference ID 578-688-718#.</p>

AGENDA

- | | Estimated Agenda Item Start Time |
|---|----------------------------------|
| 1. OPENING SESSION | 9:00 a.m. |
| 1.1 Call to Order & Roll Call | |
| 1.2 Flag Salute | |
| 1.3 Agenda Modifications & Approval of Agenda | |
| 2. PUBLIC COMMENT | 9:10 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 Charter School North Bay Report – local staff | 9:20 a.m. |
| 3.2 Financial Report – Chief Business Officer | 9:40 a.m. |
| 3.3 Executive Director Report – Executive Director | 10:10 a.m. |
| 4. DISCUSSION/ACTION ITEMS | 10:40 a.m. |
| 4.1 10 Year Anniversary: Events, Budget, Fundraising – Ad Hoc 10 Year Anniversary Planning Committee | |

- 4.2 Branding Materials – Tripepi Smith & Executive Director
- 4.3 Approval of Pivot Charter School – North Bay 2019-20 J-13A Waiver – Chief Business Officer
- 4.4 Pivot Charter Schools 403(b) Plan Hardship Withdrawals – Chief Business Officer
- 4.5 Ratification of First Interim Budget Report for Pivot Charter School – North Bay – Chief Business Officer
- 4.6 Ratification of First Interim Budget Report for Pivot Charter School North Valley II – Chief Business Officer
- 4.7 Ratification of First Interim Budget Report for Pivot Charter School – San Diego II – Chief Business Officer
- 4.8 Ratification of First Interim Budget Report for Pivot Charter School Riverside – Chief Business Officer

5. CONSENT AGENDA 11:20 a.m.

- 5.1 Approval of Minutes – November 2, 2019
- 5.2 Approval of EdTec Check Registers – October, November, December 2019
- 5.3 Approval of Galaxy Check Registers – May through December 2019

BREAK 11:25 a.m. – 11:35 a.m.

6. CLOSED SESSION 11:35 a.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
Saturday, March 14, 2020	8:30 a.m.	Pivot Charter School North Bay/Sonoma County

9. ADJOURNMENT