

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Annual Strategic Planning Meeting
Friday, January 31, 2020
8:30 a.m.

Location:

107 North Street, Healdsburg, CA 95448

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 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. 9 th 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/360-690-202 or call (415) 594-5500 and enter Conference ID 360-690-202#.

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 8:36 a.m.
Governing Board Member roll call:

Halvorsen	Present
Harrigan	Present
Holmes	Present
Lewis	Present
Martel	Absent
Siegel	Present
Sutherland	Absent

Also present: San Marcos Unified School District Representative Gina Bishop, Pivot staff members

Chairman Lewis noted that the meeting was being broadcast at the Pivot Charter School resource centers as required.

1.2 Flag Salute

1.3 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.

Motion to approve agenda: Halvorsen

Second: Holmes

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

2. PUBLIC COMMENT

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.

No public comment was made at the physical location of the meeting or from any of the meeting broadcast locations.

3. DISCUSSION/ACTION ITEMS

3.1 Nomination & Election of Board Members – Nominating Committee

Secretary Halvorsen noted that the Nominating Committee is recommending James Lewis and Kevin Harrigan to be re-elected for four year terms.

Motion to re-elect James Lewis and Kevin Harrigan for four year terms: Siegel

Second: Halvorsen

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

3.2 Election of Board Member Officers – Board Chairman

Per Roads Education Organization Bylaws, officers serve two year terms.

Motion to elect Tom Halvorsen as Secretary: Harrigan

Second: Lewis

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

Motion to elect Kevin Harrigan as Vice Chairman: Halvorsen

Second: Holmes

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

Motion to elect James Lewis as Chairman: Siegel

Second: Harrigan

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

3.3 Certification of 2018-19 Audit Report – Chief Business Officer

Motion to certify the 2018-19 audit report: Halvorsen

Second: Siegel

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

3.4 Approval of SARC for Pivot Charter School – North Bay – Director of Operations

Motion to approve: Halvorsen

Second: Harrigan

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

3.5 Approval of SARC for Pivot Charter School North Valley II – Director of Operations

Motion to approve: Halvorsen

Second: Harrigan

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

3.6 Approval of SARC for Pivot Charter School Riverside – Director of Operations

Motion to approve: Halvorsen

Second: Harrigan

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

3.7 Approval of SARC for Pivot Charter School – San Diego II – Director of Operations

Motion to approve: Halvorsen

Second: Harrigan

Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
Martel	Absent
Siegel	Aye
Sutherland	Absent

4. WORKING SESSION – STRATEGIC PLANNING

Extensive discussion was held regarding educational programs, legislation affecting charter schools, staff position workloads and duties, fiscal stability, and the availability of additional funding. These aspects of Pivot Charter Schools were also discussed within the context of Local Control Accountability Plan (LCAP) development for the 2020-21 school year. The Board placed emphasis on supporting employees so that they could perform their duties effectively and efficiently.

Board members directed school administrators to consolidate a short list of priorities from the day's discussions, and to report back at the March 14, 2020 Board meeting. Further discussions will be held to determine actions to address the main priority areas.

The Board discussed future enrollment projections and confirmed that the budget for the 2020-21 school year should reflect enrollment similar to 2019-20.

5. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Saturday, February 1, 2020	9:00 a.m.	Pivot Charter School North Bay 2999 Cleveland Avenue Santa Rosa, CA 95403

6. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 1:07 p.m.