

# **ROADS EDUCATION ORGANIZATION**

## **Scheduled Meeting of the Governing Board**

**Saturday, January 20, 2018**

**9:00 AM**

*This meeting will be held at the following  
location:*

*The Lodge at Sonoma Renaissance Resort  
1325 Broadway at Leveroni & Napa Roads,  
Sonoma, CA 95476*

*Members of the Governing Board: Jim Lewis, Tom Halvorsen, Kevin Harrigan, Ralph  
Holmes, Patricia Martel, Steve Siegel, OJ Sutherland*

### **AGENDA**

The 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) 906-0658, 48 hours prior to the meeting.

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ANYONE WHO IS UNABLE TO ATTEND THIS MEETING IN PERSON MAY ARRANGE TO ATTEND VIA VIDEO CONFERENCE AT THEIR SCHOOL LOCATION OR FROM THEIR COMPUTER VIA FREE SOFTWARE. CONTACT THE SITE ADMINISTRATOR TO ARRANGE ACCESS

## **1 OPENING SESSION**

1.1 Call to Order & Roll Call.

The meeting was called to order by Chair / President \_\_\_\_\_ at \_\_\_\_\_.

1.2 Flag Salute

1.3 Agenda Modifications & Approval of Agenda

## **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 President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

### 3 REPORTS TO THE BOARD

3.1 Financial Update – EdTec

3.2 Curriculum Update – Meghan Coffey, Curriculum Coordinator, and Lindsey Vining, Systems and Accountability Coordinator

### 4 ACTION ITEMS

4.1 *Appoint ad-hoc curriculum committee*

4.2 *Appoint ad-hoc facilities committee*

4.3 *Appoint new ad-hoc budget and finance committee*

4.4 *One-Time Funds Spending Plan*

4.5 *Board resolution for participation in the El Dorado Charter Selpa for all Pivot Charter Schools*

4.6 *Approve audit report 2016-2017*

4.7 *Approve Interim Financial Report San Diego*

4.8 *Approve Interim Financial Report North Bay*

4.9 *Approve Interim Financial Report North Valley*

4.10 *Approve J-13A Recuperation of Lost Revenue Application to CDE*

4.11 *Board meeting change of dates: March 2018 from the 24th to the 25th and June 8th to June 9th*

## 5 CONSENT AGENDA

*5.1 Approval of Minutes, November 11, 2017 and December 22, 2017*

*5.2 Approval of Check Registers*

*5.3 School Accountability Report Card North Valley*

*5.4 School Accountability Report Card North Bay*

*5.5 School Accountability Report Card Riverside*

*5.6 School Accountability Report Card San Diego*

## 6 CLOSED SESSION

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

6.2 Report Out of Closed Session

## 7 Next Meeting Dates: March 25, 2018 in Pivot Riverside

June 8<sup>th</sup>, 2018 Pivot North Valley

## 8 ADJOURNMENT