

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Special Meeting of the Governing Board
Tuesday, May 5, 2020
3:30 p.m.

This meeting will be held via teleconference:

Join Online: **<https://join.me/825-040-359>**

Or call **(415) 594-5500** and enter **Conference ID 825-040-359#**

Due to COVID-19 restrictions all parties will participate remotely, including members of the public. No physical access will be provided at Board members' locations, due to social distancing requirements.

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.
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Anyone may attend this meeting via phone or video conference. The Pivot Charter School resource centers will not broadcast this meeting, due to California Executive Order N-29-20 and public health restrictions related to COVID-19. Use the following URL to join the meeting: https://join.me/825-040-359 or call (415) 594-5500 and enter Conference ID 825-040-359#

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 3:33 p.m.
Governing Board Member roll call:

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

*Members Martel and Sutherland were absent during roll call at the beginning of the meeting. A quorum was still present, so the meeting proceeded. Members Martel and Sutherland both joined the meeting and participated in Closed Session. They were both present for all discussion/action items in Section 6.

Also present: Pivot staff members

1.2 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.
Motion to approve agenda: Halvorsen
Second: Holmes
Vote:

Halvorsen	Aye
Harrigan	Absent
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 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.

No comments from the public were made.

3. REPORTS AND PRESENTATIONS TO THE BOARD

3.1 Executive Director Update – Executive Director

Executive Director Jayna Gaskell updated the Board about modified plans for graduation ceremonies as well as the status of Pivot’s launch of its new branding materials.

The Board adjourned into closed session at 3:44 p.m.

4. CLOSED SESSION

4.1 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 potential case

The Board reconvened into open session at 4:31 p.m.

5. REPORT OUT OF CLOSED SESSION

No action was taken in closed session.

6. DISCUSSION/ACTION ITEMS

6.1 Resolution 2020-2: Paycheck Protection Program Application and Acceptance of Funds – Executive Director

Motion to approve and adopt Resolution 2020-2: Halvorsen
Second: Martel
Vote:

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

6.2 Board Meeting Schedule

NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Thursday, May 14, 2020	10:00 a.m.	Teleconference
Saturday, June 6, 2020	8:30 a.m.	Pivot Charter School North Bay/Sonoma County

Chairman Lewis noted that the May 14, 2020 meeting would be postponed. It has not yet been rescheduled, so the new date and time remains to be determined. The June 6, 2020 meeting may be held via teleconference. The schedule will be updated based on how public health restrictions progress in the coming weeks.

7. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 4:35 p.m.