

**ROADS EDUCATION ORGANIZATION**  
**DBA PIVOT CHARTER SCHOOLS**

Regular Meeting of the Governing Board  
Friday, August 21, 2020  
1:00 p.m.

*This meeting will be held via teleconference:*  
Join Online: [meet.google.com/byq-rket-osm](https://meet.google.com/byq-rket-osm)  
Or call **(224) 505-3481** and enter **PIN 887-280-266#**

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: <a href="https://meet.google.com/byq-rket-osm">meet.google.com/byq-rket-osm</a> or call (224) 505-3481 and enter PIN 887-280-266#
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**AGENDA**

- |   | Estimated Agenda Item Start Time |
|---|----------------------------------|
| <b>1. OPENING SESSION</b>   | 1:00 p.m.                        |
| 1.1 Call to Order & Roll Call   |                                  |
| 1.2 Agenda Modifications & Approval of Agenda   |                                  |
| <b>2. PUBLIC COMMENT</b>  | 1:05 p.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. |                                  |
| <b>3. REPORTS AND PRESENTATIONS TO THE BOARD</b>  |                                  |
| 3.1 Financial Update – Chief Business Officer   | 1:10 p.m.                        |
| 3.2 Executive Director Report – Executive Director  | 1:25 p.m.                        |
| <b>4. DISCUSSION/ACTION ITEMS</b>   | 1:45 p.m.                        |

- 4.1 Board Meeting Calendar 2020-21 – Executive Director
- 4.2 Resolution 2020-4: School Operations During COVID-19 Pandemic and Authorization for Continued Unilateral Action – Executive Director
- 4.3 Health and Safety Policy for COVID-19 – Executive Director
- 4.4 Ratification of Contract – Caldwell Consulting
- 4.5 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School North Bay – Chief Business Officer
- 4.6 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School North Valley – Chief Business Officer
- 4.7 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School Riverside – Chief Business Officer
- 4.8 Consolidated Application Certification of Assurances Including Protected Prayer & Homeless Education Policy Certification – Pivot Charter School San Diego – Chief Business Officer
- 4.9 Application for Federal Title Program Funding – Pivot Charter School North Bay – Chief Business Officer
- 4.10 Application for Federal Title Program Funding – Pivot Charter School North Valley – Chief Business Officer
- 4.11 Application for Federal Title Program Funding – Pivot Charter School Riverside – Chief Business Officer
- 4.12 Application for Federal Title Program Funding – Pivot Charter School San Diego – Chief Business Officer

**5. CONSENT AGENDA** 2:05 p.m.

- 5.1 Homeless Education Policy
- 5.2 Education for Foster and Mobile Youth Policy

**6. CLOSED SESSION** 2:10 p.m.

- 6.1 Conference with Labor Negotiators (Government Code Section 54957.6), agency designated represented, Jayna Gaskell: all unrepresented employees
- 6.2 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director

**7. REPORT OUT OF CLOSED SESSION**

**8. DISCUSSION/ACTION ITEMS CONTINUED** 2:40 p.m.

- 8.1 2020-21 Staffing & Compensation Plan – Board Chairman

**9. NEXT REGULARLY SCHEDULED BOARD MEETING(S)**

Date	Time	Location
TBD September 2020	TBD	Teleconference

**10. ADJOURNMENT**