

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

Regular Meeting of the Governing Board  
Saturday, January 26, 2019  
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 who is unable to attend this meeting in person may arrange to attend via phone or video conference at one of the Pivot Charter School resource centers or on a personal device. If attending at one of the resource centers, contact the Site Administrator to arrange access. If joining from a personal device, use the following URL to join the meeting: <a href="https://meet.google.com/egk-gctj-oxe">meet.google.com/egk-gctj-oxe</a> or call (812) 777-8639 and enter PIN 600 379 424#</p>
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**AGENDA**

- |  | Estimated Agenda Item Start Time |
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| <b>1. OPENING SESSION</b>  | 9:00 a.m.                        |
| 1.1 Call to Order & Roll Call  |                                  |
| 1.2 Flag Salute  |                                  |
| 1.3 Agenda Modifications & Approval of Agenda  |                                  |
| <b>2. PUBLIC COMMENT</b>   | 9:10 a.m.                        |
| <p>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.</p> |                                  |
| <b>3. REPORTS AND PRESENTATIONS TO THE BOARD</b>   |                                  |
| 3.1 Pivot North Bay Schools 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   | 10:00 a.m.                       |
| <b>4. DISCUSSION ITEMS</b>   | 10:30 a.m.                       |
| 4.1 Graduation Ceremonies – Executive Director   |                                  |

**5. ACTION ITEMS**

10:45 a.m.

- 5.1 Approval of Low Performing Students Block Grant Plan for Pivot Online Charter – North Bay – Chief Business Officer
- 5.2 Approval of SARC for Pivot Charter School – North Bay – Systems & Accountability Coordinator
- 5.3 Approval of SARC for Pivot Online Charter – North Bay – Systems & Accountability Coordinator
- 5.4 Approval of SARC for Pivot Charter School North Valley II – Systems & Accountability Coordinator
- 5.5 Approval of SARC for Pivot Charter School Riverside – Systems & Accountability Coordinator
- 5.6 Approval of SARC for Pivot Charter School – San Diego II – Systems & Accountability Coordinator
- 5.7 Ratification of First Interim Budget Report for Pivot Charter School – North Bay – Chief Business Officer
- 5.8 Ratification of First Interim Budget Report for Pivot Online Charter – North Bay – Chief Business Officer
- 5.9 Ratification of First Interim Budget Report for Pivot Charter School North Valley II – Chief Business Officer
- 5.10 Ratification of First Interim Budget Report for Pivot Charter School Riverside – Chief Business Officer
- 5.11 Ratification of First Interim Budget Report for Pivot Charter School – San Diego II – Chief Business Officer
- 5.12 Approval of 2017-18 Audit Report – Chief Business Officer
- 5.13 Audit Firm Selection and approval of contract – Chief Business Officer

**6. CONSENT AGENDA**

11:20 a.m.

- 6.1 Approval of Minutes – November 3, 2018
- 6.2 Approval of Check Registers – October, November, December 2018
- 6.3 Ratification of Contract – Heritage Schools, Inc.

**BREAK 11:25 a.m. – 11:35 a.m.**

**7. CLOSED SESSION**

11:35 a.m.

- 7.1 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director
- 7.2 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 2 potential cases

**8. REPORT OUT OF CLOSED SESSION**

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

Date	Time	Location
Saturday, March 23, 2019	8:30 a.m.	Pivot Charter School North Valley 1350 E. 9 <sup>th</sup> Street, Suite 150 Chico, CA 95928

**10. ADJOURNMENT**