

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. 9th 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

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| 1. OPENING SESSION | Estimated Agenda Item Start Time
8:30 a.m. |
| <ul style="list-style-type: none">1.1 Call to Order & Roll Call1.2 Flag Salute1.3 Agenda Modifications & Approval of Agenda | |
| 2. PUBLIC COMMENT | 8:40 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> | |
| 3. DISCUSSION/ACTION ITEMS | 8:45 a.m. |
| <ul style="list-style-type: none">3.1 Nomination & Election of Board Members – Nominating Committee3.2 Election of Board Member Officers – Board Chairman3.3 Certification of 2018-19 Audit Report – Chief Business Officer3.4 Approval of SARC for Pivot Charter School – North Bay – Director of Operations | |

- 3.5 Approval of SARC for Pivot Charter School North Valley II – Director of Operations
- 3.6 Approval of SARC for Pivot Charter School Riverside – Director of Operations
- 3.7 Approval of SARC for Pivot Charter School – San Diego II – Director of Operations

4. WORKING SESSION – STRATEGIC PLANNING

9:00 a.m.

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