

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.

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

- | | |
|---|---|
| 1. OPENING SESSION | Estimated Agenda Item Start Time
3:30 p.m. |
| 1.1 Call to Order & Roll Call | |
| 1.2 Agenda Modifications & Approval of Agenda | |
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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. | |
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3. REPORTS AND PRESENTATIONS TO THE BOARD | |
| 3.1 Executive Director Update – Executive Director | 3:35 p.m. |
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4. CLOSED SESSION | 3:45 p.m. |
| 4.1 Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 potential case | |

5. REPORT OUT OF CLOSED SESSION

4:10 p.m.

6. DISCUSSION/ACTION ITEMS

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

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

7. ADJOURNMENT