

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Special Meeting of the Governing Board
Friday, August 21, 2020
3:30 p.m.

This meeting will be held via teleconference:

meet.google.com/byq-rket-osm

Phone Numbers

[\(US\)+1 224-505-3481](tel:+12245053481)

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 URL or phone number above for access.
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AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 3:42 p.m.
Governing Board Member roll call:

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

1.2 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.
Vote to approve agenda:

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

2. PUBLIC COMMENT

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.

No comments from the public were made.

The Board adjourned into closed session at 3:43 p.m.

3. CLOSED SESSION

- 3.1** Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov. Code Section 54956.9: (One potential case)

The Board reconvened into open session at 4:14 p.m.

4. REPORT OUT OF CLOSED SESSION

Action was taken in closed session. The Board authorized litigation to be filed in a matter, and has delegated authority to Executive Director Jayna Gaskell to manage that litigation. The vote was unanimous:

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

5. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 4:15 p.m.