

ROADS EDUCATION ORGANIZATION

MINUTES – Regularly Scheduled Meeting of the Governing Board

Saturday, January 28th 2017 - 8:30 AM

*The Lodge at Sonoma Renaissance Resort
and Spa*

*1325 Broadway at Leveroni & Napa Roads,
Sonoma, CA 95476*

*Members of the Governing Board: Jim Lewis, Tom Halvorsen, Cory Black, Kevin Harrigan,
Ralph Holmes*

MINUTES

The 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) 906-0658, 48 hours prior to the meeting.

1 OPENING SESSION

1.1 Call to Order & Roll Call.

The meeting was called to order by Chair / President Jim Lewis at 8:27am.

Governing Board members present: Board Chair Jim Lewis, Dr. Tom Halvorsen, Kevin Harrigan, Ralph Holmes

Absent: Cory Black

Also present: Prospective Board Member Pat Martell, Pivot Executive Director Jayna Gaskell, EdTec representative Bryce Fleming, Tripepi Smith representatives Ryder & Nicole Smith, Pivot Program Director Kareen Poulsen, Pivot Director of Curriculum & Fiscal Services Liz Jones, several members of the Pivot Charter Schools staff

1.2 Flag Salute

1.3 Agenda Modifications & Approval of Agenda

No modifications made to the agenda.

Motion to approve agenda: Halvorsen

Second: Holmes

Vote: Unanimously approved

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 President 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.

3 Strategic Planning Working Session of the Board

The Board discussed measures to ensure Pivot Charter Schools continue to perform well in areas of strength, and also improve in areas of need. The following goals and recommendations for action were made:

- Keep current TK-8 curriculum for 17-18, but revise and supplement as much as possible to ensure maximum academic quality and integrity.
- Pivot administrative staff shall thoroughly investigate new TK-8 curriculum options for 18-19 and bring recommendations to the Board in fall/winter 2017.
- Executive Director shall propose a detailed staffing plan for 17-18 to the Board in March 2017, including any potential adjustments to employee compensation.
- Pivot staff will process and analyze standardized testing data. Executive Director will report back to the Board in March and June about measures undertaken for improving test scores.
- Maintain current facilities with no new locations or significant expansions for 17-18. Ensure current facilities are meeting Board stipulated criteria.
- Maintain a 20% ending fund balance. Develop plans for 17-18 that will result in a 20% ending fund balance, to strengthen current financial position and ensure financial stability.

4 CLOSED SESSION

The Board adjourned into closed session at 1:20pm

4.1 *Public Employee Performance Evaluation (Government Code Section 54957) Title: Executive Director*

The Board reconvened into public session at 2:15pm.

4.2 *Report Out of Closed Session*

No actions were taken in closed session.

5 ADJOURNMENT

The Board adjourned the meeting at 2:15pm