

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

Regular Meeting of the Governing Board  
Friday, August 31, 2018  
Closed Session 10:00 a.m. / Open Session 10:30 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 video conference at one of the school resource centers or on a personal device. Contact any Pivot Charter School for more information.</p>
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**AGENDA**

**1. OPENING SESSION**

- 1.1 Call to Order & Roll Call
- 1.2 Flag Salute
- 1.3 Agenda Modifications & Approval of Agenda

**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.

**3. CLOSED SESSION**

- 3.1 Public Employee Performance Evaluation (Government Code Section 54957)  
Title: Executive Director

**4. REPORT OUT OF CLOSED SESSION**

**5. REPORTS AND PRESENTATIONS TO THE BOARD**

- 5.1 Financial Report – Chief Business Officer
- 5.2 Executive Director Report – Executive Director

## 6. DISCUSSION ITEMS

- 6.1 Review of Executive Director Compensation Comparable Salaries – Board Chair

## 7. ACTION ITEMS

- 7.1 Resolution 2018-5: Executive Director Compensation – Board Chair
- 7.2 Approve Employment Agreement Reflecting Updated Compensation for Executive Director – Board Chair
- 7.3 Resolution 2018-7: Establish a Charter School Enterprise Fund for Pivot Charter School San Diego II – Chief Business Officer
- 7.4 Resolution 2018-8: Resolution for Wire Transfers for Pivot Charter School Riverside – Chief Business Officer
- 7.5 Resolution 2018-9: CalSTRS Employer Paid Member Contributions for Pivot Charter School North Bay – Chief Business Officer
- 7.6 Resolution 2018-10: CalSTRS Employer Paid Member Contributions for Pivot Charter School North Valley II – Chief Business Officer
- 7.7 Resolution 2018-11: CalSTRS Employer Paid Member Contributions for Pivot Charter School Riverside – Chief Business Officer
- 7.8 Resolution 2018-12: CalSTRS Employer Paid Member Contributions for Pivot Charter School San Diego II – Chief Business Officer
- 7.9 Resolution 2018-13: STRS Redeposit for Pivot Charter School San Diego II – Chief Business Officer
- 7.10 Resolution 2018-14: Amend the Pivot Charter Schools 403(b) Plan Document – Chief Business Officer
- 7.11 Approve revision to Financial Policies & Procedures – Chief Business Officer
- 7.12 Facilities Lease for Roads Education Organization new home office – Executive Director
- 7.13 Contractor Agreement for Roads Education Organization new home office – Executive Director
- 7.14 Facilities Lease for Pivot Charter School Riverside new resource center – Executive Director
- 7.15 Contractor Agreement for Pivot Charter School Riverside new resource center – Executive Director

## 8. CONSENT AGENDA

- 8.1 Homeless Education Policy for all Pivot Charter Schools operating in 2018-19
- 8.2 Mathematics Placement Policy for all Pivot Charter Schools operating in 2018-19
- 8.3 Suicide Prevention Policy for all Pivot Charter Schools operating in 2018-19
- 8.4 Approval of Contract: Presence Learning
- 8.5 Approval of Minutes – June 9, 2018
- 8.6 Approval of Minutes – June 12, 2018
- 8.7 Approval of Check Registers – May, June, July 2018

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

Date	Time	Location
Saturday, November 3, 2018	8:30 a.m.	Pivot Charter School Riverside 4300 Green River Road, Suite 108 Corona, CA 92880

## 10. ADJOURNMENT