

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

Special Meeting of the Governing Board  
Monday, June 10, 2019  
8:30 a.m.

This meeting will be held via conference call:  
Call **(605) 475-3235** and enter **PIN 736647#**

Board Members will participate from the following locations:  
Tom Halvorsen – 2437 Port Whitby, Newport Beach, CA 92660  
Kevin Harrigan – 15863 Morningside Drive, Guerneville, CA 95446  
Ralph Holmes – 131 Miramar Ave, San Francisco, CA 94112  
Patricia Martel – 3320 Atherton Circle, Napa, CA 94558  
Steve Siegel – 100 West 2<sup>nd</sup> Street, 5<sup>th</sup> Floor, Pomona, CA 91766  
OJ Sutherland – 673 Stilson Canyon Road, Chico, CA 95928

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 who is unable to attend this meeting in person may arrange to attend via phone at one of the Pivot Charter School resource centers or on a personal device. If attending at one of the resource centers, contact the Site Administrator to arrange access. To participate on a personal device, call (605) 475-3235 and enter PIN 736647#
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**AGENDA & MINUTES**

**1. OPENING SESSION**

**1.1 Call to Order & Roll Call**

The meeting was called to order by Vice Chairman Harrigan at 8:30 a.m.  
Governing Board Member roll call:

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

**1.2 Agenda Modifications & Approval of Agenda**

No modifications were made to the agenda.  
Motion to approve the agenda: Halvorsen

Second: Siegel  
Vote:

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

## 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.

No comments from the public were made.

## 3. DISCUSSION/ACTION ITEMS

### 3.1 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School – North Bay – Chief Business Officer

Motion to approve and adopt: Martel  
Second: Holmes  
Vote:

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

### 3.2 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School North Valley II – Chief Business Officer

Motion to approve and adopt: Martel  
Second: Holmes  
Vote:

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

**3.3 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School Riverside – Chief Business Officer**

Motion to approve and adopt: Martel

Second: Holmes

Vote:

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

**3.4 2019-20 Local Control Accountability Plan (LCAP) – Pivot Charter School – San Diego II – Chief Business Officer**

Motion to approve and adopt: Martel

Second: Holmes

Vote:

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

**3.5 2019-20 Local Control Accountability Plan (LCAP) – Pivot Online Charter – North Bay – Chief Business Officer**

Motion to approve and adopt: Martel

Second: Holmes

Vote:

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

**3.6 2019-20 Roads Education Organization Budget, as Reviewed in Detail on June 8, 2019 by the Board and Ad Hoc Budget Subcommittee – Chief Business Officer**

Motion to approve and adopt: Martel

Second: Siegel

Vote:

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

**3.7** 2019-20 Budget for Pivot Charter School – North Bay, as Reviewed in Detail on June 8 – Chief Business Officer

Motion to approve and adopt: Martel

Second: Siegel

Vote:

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

**3.8** 2019-20 Budget for Pivot Charter School North Valley II, as Reviewed in Detail on June 8 – Chief Business Officer

Motion to approve and adopt: Martel

Second: Siegel

Vote:

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

**3.9** 2019-20 Budget for Pivot Charter School Riverside, as Reviewed in Detail on June 8 – Chief Business Officer

Motion to approve and adopt: Martel

Second: Siegel

Vote:

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

**3.10** 2019-20 Budget for Pivot Charter School – San Diego II, as Reviewed in Detail on June 8 –  
Chief Business Officer

Motion to approve and adopt: Martel

Second: Siegel

Vote:

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

**4. ADJOURNMENT**

The meeting was adjourned by Vice Chairman Harrigan at 8:34 a.m.