

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Regular Meeting of the Governing Board
Friday, September 25, 2020
10:00 a.m.

This meeting will be held via teleconference:
Join Online: meet.google.com/imn-egow-rhv
Or call **(413) 779-5361** and enter **PIN 867-679-657#**

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 and/or phone number and PIN listed above to participate in the meeting.
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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 10:01 a.m.
Governing Board Member roll call:

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

*Members Holmes and Martel were absent during the initial roll call at the beginning of the meeting, but joined very shortly thereafter. Member Holmes joined at 10:03 a.m. and Member Martel joined at 10:04 a.m. Both were present for all items in sections 3 and 4.

Also present: Pivot staff members, Riverside County Office of Education representative Dr. Corey Loomis

1.2 Agenda Modifications & Approval of Agenda

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

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

3. DISCUSSION/ACTION ITEMS

Board Members Holmes and Martel joined the meeting before action was taken regarding item 3.1.

3.1 Adoption of 2020-21 Learning Continuity and Attendance Plan for Pivot Charter School – North Bay – Executive Director

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

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

3.2 Adoption of 2020-21 Learning Continuity and Attendance Plan for Pivot Charter School North Valley II – Executive Director

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

Halvorsen	Aye
Harrigan	Aye

Holmes	Aye
Lewis	Absent
Martel	Aye
Siegel	Aye
Sutherland	Aye

**3.3 Adoption of 2020-21 Learning Continuity and Attendance Plan for Pivot Charter School
Riverside – Executive Director**

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

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

**3.4 Adoption of 2020-21 Learning Continuity and Attendance Plan for Pivot Charter School –
San Diego II – Executive Director**

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

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

4. CONSENT AGENDA

- 4.1** Approval of Minutes – June 6, 2020; August 21, 2020; August 21, 2020 Special Meeting
- 4.2** Approval of EdTec Check Registers – May, June, July, August 2020
- 4.3** Approval of Galaxy Check Registers – May, June, July, August 2020

No requests were made to remove or modify any items on the consent agenda.
Motion to approve consent agenda: Martel
Second: Sutherland
Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye

Lewis	Absent
Martel	Aye
Siegel	Aye
Sutherland	Aye

5. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Friday, December 11, 2020	10:00 a.m.	Teleconference
Saturday, December 12, 2020	10:00 a.m.	Teleconference

6. ADJOURNMENT

The meeting was adjourned by Vice Chairman Harrigan at 10:16 a.m.