

ROADS EDUCATION ORGANIZATION
DBA PIVOT CHARTER SCHOOLS

Special Meeting of the Governing Board
Monday, February 11, 2019
9:30 a.m.

This meeting will be held via teleconference:
Call **(413) 418-4335** and enter **PIN 370 219 335#**
Or log in at: **meet.google.com/ktu-umbe-hns**

Board Members will participate from the following locations:
James Lewis – 760 Mattie Road, Pismo Beach, CA 93449
Tom Halvorsen – 2437 Port Whitby, Newport Beach, CA 92660
Kevin Harrigan – 1980 Stratton Circle, Walnut Creek, CA 94598
Ralph Holmes – 50 California, Suite 3100, San Francisco, CA 94111
Patricia Martel – 3320 Atherton Circle, Napa, CA 94558
Steve Siegel – 100 West 2nd Street, 5th 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.
--

Anyone who is unable to attend this meeting in person may arrange to attend via phone or video conference 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. If joining from a personal device, use the following URL to join the meeting: meet.google.com/ktu-umbe-hns or call (413) 418-4335 and enter PIN 370 219 335#

AGENDA & MINUTES

1. OPENING SESSION

1.1 Call to Order & Roll Call

The meeting was called to order by Chairman Lewis at 9:32 a.m.
Governing Board Member roll call:

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

1.2 Agenda Modifications & Approval of Agenda

No modifications were made to the agenda.

Motion to approve: Halvorsen
 Second: Siegel
 Vote:

Halvorsen	Aye
Harrigan	Aye
Holmes	Aye
Lewis	Aye
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 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

3.1 Pivot Charter School North Valley II 2018-19 J-13A Waiver – Executive Director & Chief Business Officer

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

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

4. NEXT REGULARLY SCHEDULED BOARD MEETING(S)

Date	Time	Location
Saturday, March 23, 2019	8:30 a.m.	Pivot Charter School North Valley 1350 E. 9 th Street, Suite 150 Chico, CA 95928
Saturday, June 8, 2019	8:30 a.m.	Pivot Charter School San Diego 1030 La Bonita Drive, Suite 100 San Marcos, CA 92078

5. ADJOURNMENT

The meeting was adjourned by Chairman Lewis at 9:40 a.m.